

# **EXHIBIT “16”**

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

116

1-1367/260  
411

9/30/21

Date

Pay to the  
Order of

RUCHE Gems

\$ 160,000.00

ONE hundred sixty thousand

Dollars



Photo  
Safe  
Deposit  
Details on back



**Bank**

America's Most Convenient Bank®

*[Signature]*

For

[Redacted]

0116

Account: [Redacted]

Amount: 160,000.00

PostDate: 20210930

Tran\_ID: [Redacted]

CheckNum: 116

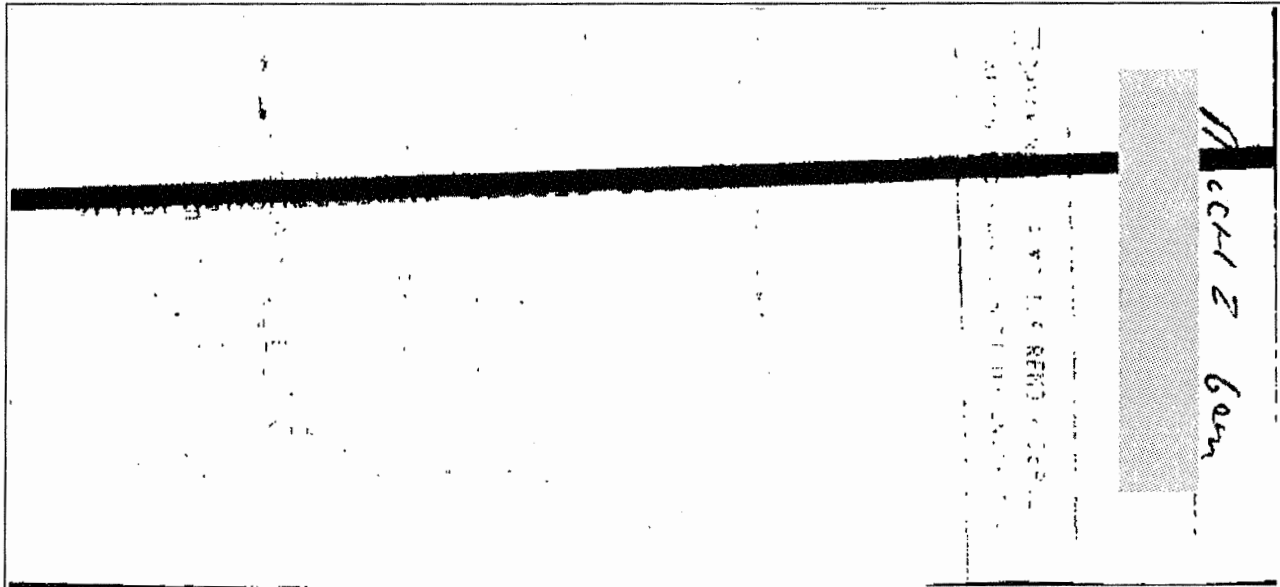
DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]



Account: [Redacted]

Amount: 160,000.00

PostDate: 20210930

Tran\_ID: [Redacted]

CheckNum: 116



DIN: [Redacted]

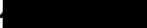
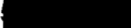



ReturnReasonCode:


ReturnReasonDescription:



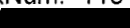


Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	115 1-1367/280 411
Date <u>10/04/21</u>		
Pay to the Order of <u>MUCHZ bank</u>	\$ <u>168,000</u>	
<u>one hundred sixty eight thousand</u>		Dollars
<b>D Bank</b> America's Most Convenient Bank®		
For		
		0115

Account:   
Amount: 168,000.00  
PostDate: 20211005  
Tran\_ID:   
CheckNum: 115  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC	
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHI GEMS 	

Account:   
Amount: 168,000.00  
PostDate: 20211005  
Tran\_ID:   
CheckNum: 115  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

**BLUE TECH SUPPLIES INC** 10-20 117  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012 1-1367/260  
411

Date 1/21/21

Pay to the Order of MULTI bank \$ 100,000.00

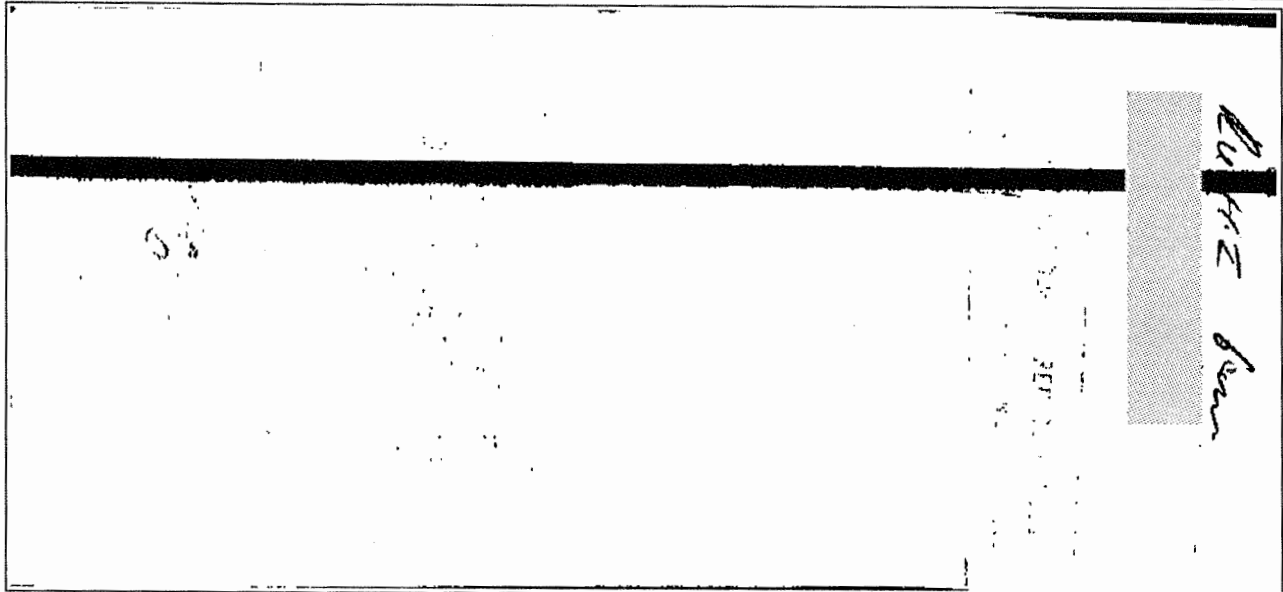
one hundred thousand Dollars

**TD Bank**  
America's Most Convenient Bank®


For [Redacted] 0117

*[Signature]*

Account: [Redacted]  
Amount: 100,000.00  
PostDate: 20211021  
Tran\_ID: [Redacted]  
CheckNum: 117  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]






Account: [Redacted]  
Amount: 100,000.00  
PostDate: 20211021  
Tran\_ID: [Redacted]  
CheckNum: 117  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]





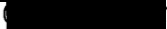
<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	118 1-1387/260 411
Date <u>10/22/21</u>		
Pay to the Order of <u>RUCHE Gems</u>	\$ <u>141,000</u> <sup>4/100</sup>	
<u>one hundred forty one thousand</u>		Dollars
<b>TD Bank</b> America's Most Convenient Bank®		Photo Bank Deposit® Details on back
For <u>[REDACTED]</u>	<u>0118</u>	

Account: [REDACTED]  
Amount: 145,000.00  
PostDate: 20211022  
Tran\_ID: [REDACTED]  
CheckNum: 118  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]





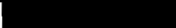
For Deposit Only - JPMC	FOR DEPOSIT ONLY KUSH GOLD & JEWELRY DBA RUCHE GEMS
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Account: [REDACTED]  
Amount: 145,000.00  
PostDate: 20211022  
Tran\_ID: [REDACTED]  
CheckNum: 118  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	119 1-1367/260 411
		10/27/21 Date
Pay to the Order of <u>RUCHI GEMS</u>	\$ 228,000.00	
<u>two hundred twenty eight thousand</u>		Dollars
 <b>D Bank</b> America's Most Convenient Bank®		
For		
		0119


Account:   
Amount: 228,000.00  
PostDate: 20211028  
Tran\_ID:   
CheckNum: 119  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHI GEMS

Account:   
Amount: 228,000.00  
PostDate: 20211028  
Tran\_ID:   
CheckNum: 119  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

**BLUE TECH SUPPLIES INC** 10-20 122  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012 1-1367/260  
411

11/10/21  
Date

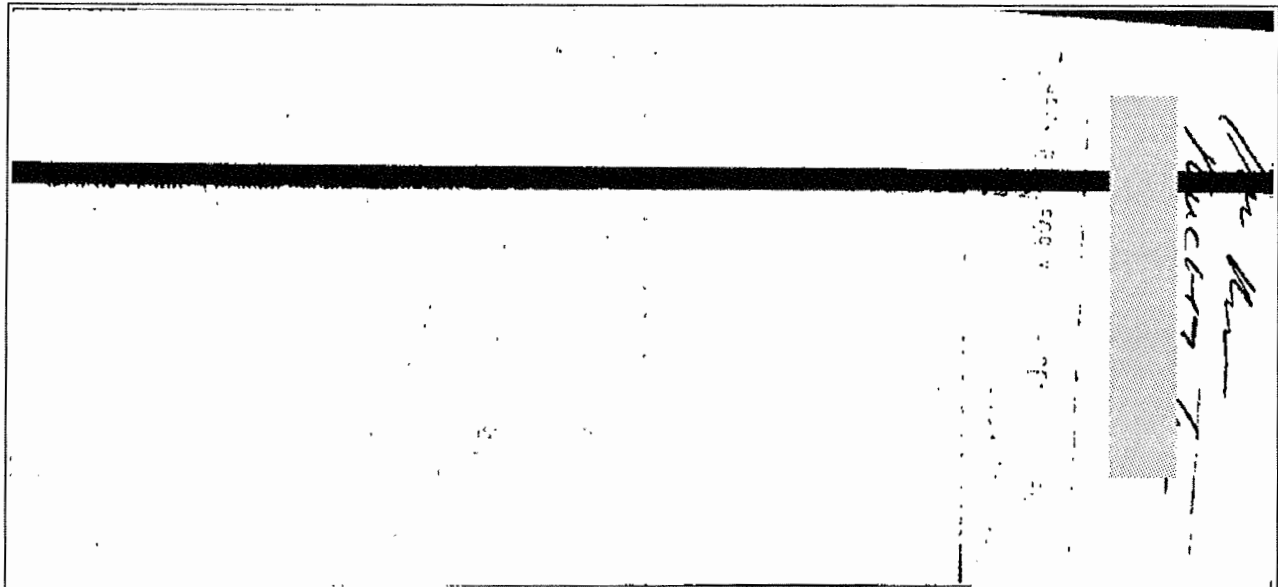
Pay to the Order of PLUTZ Gans \$ 75,000.00 <sup>xl</sup>  
security Eva Hounk Dollars  Photo Safe Deposit® Details on back

**TD Bank**  
America's Most Convenient Bank®

For [Signature] MP

[Redacted] 0122

Account: [Redacted]  
Amount: 75,000.00  
PostDate: 20211108  
Tran\_ID: [Redacted]  
CheckNum: 122  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]




Account: [Redacted]  
Amount: 75,000.00  
PostDate: 20211108  
Tran\_ID: [Redacted]  
CheckNum: 122  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]



**BLUE TECH SUPPLIES INC** 10-20 124  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012 1-1367/260  
411

11/19/21  
Date

Pay to the Order of Ruiz Gems \$ 150,000.00  
one hundred fifty thousand Dollars  Phone Safe Deposit Box

**D Bank**  
America's Most Convenient Bank®

For [Signature] 0124

[Redacted Box]

Account: [Redacted]  
Amount: 150,000.00  
PostDate: 20211112  
Tran\_ID: [Redacted]  
CheckNum: 124  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & JEWELRY  
DBA: KUSH GEMS  
[Redacted Box]

Account: [Redacted]  
Amount: 150,000.00  
PostDate: 20211112  
Tran\_ID: [Redacted]  
CheckNum: 124  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]


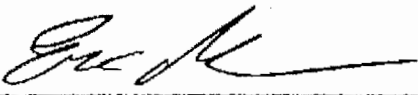








<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	125 1-1387/280 411
Date <u>11/12/21</u>		
Pay to the Order of <u>RUCRIZ Gas</u>	\$ <u>150,000.00</u>	
<u>one hundred fifty thousand</u>		Dollars
<b>D Bank</b> America's Most Convenient Bank®	Photo Safe Deposit® Details on back	
For <u>[REDACTED]</u>	<u>[Signature]</u>	
	0125	


Account: [REDACTED]  
Amount: 150,000.00  
PostDate: 20211116  
Tran\_ID: [REDACTED]  
CheckNum: 125  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]






For Deposit Only - JPMC	FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RICHGEMS [REDACTED] JPM/REMU [REDACTED]
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Account: [REDACTED]  
Amount: 150,000.00  
PostDate: 20211116  
Tran\_ID: [REDACTED]  
CheckNum: 125  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	126 1-1367/280 411
Date <u>11/17/21</u>		
Pay to the Order of <u>RUCRIZ GEMS</u>	\$ <u>120,000.00</u>	
<u>one hundred twenty thousand</u>		Dollars
 <b>Bank</b> America's Most Convenient Bank®		
For 	0126	


Account:   
Amount: 120,000.00  
PostDate: 20211116  
Tran\_ID:   
CheckNum: 126  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC	FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCRIZ GEMS  NOTE: DTR
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Account:   
Amount: 120,000.00  
PostDate: 20211116  
Tran\_ID:   
CheckNum: 126  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

**BLUE TECH SUPPLIES INC** 10-20 127  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012 1 1367/260  
411

11/19/21  
Date

Pay to the Order of Nucl/Z Gem \$ 150,000.00  
one hundred fifty thousand Dollars 

**D Bank**  
America's Most Convenient Bank®

For [Signature] MP

[Redacted] 0127

Account: [Redacted]  
Amount: 150,000.00  
PostDate: 20211123  
Tran\_ID: [Redacted]  
CheckNum: 127  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
POS 4  
JEWELRY  
[Redacted]

Account: [Redacted]  
Amount: 150,000.00  
PostDate: 20211123  
Tran\_ID: [Redacted]  
CheckNum: 127  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

**BLUE TECH SUPPLIES INC**

280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

128

1-1387/268  
411

11/22/21 Date

Pay to the  
Order of

Ruchiz Gems

\$ 100,000<sup>00</sup>/<sub>100</sub>

one hundred thousand

Dollars

Photo  
Safe  
Deposit®  
Check on back



**Bank**

America's Most Convenient Bank®

For

[Signature]

0128

Account: [REDACTED]

Amount: 100,000.00

PostDate: 20211123

Tran\_ID: [REDACTED]

CheckNum: 128

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 5 [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & GOLD JEWELRY  
DBA RUCHIZ GEMS

Account: [REDACTED]

Amount: 100,000.00

PostDate: 20211123

Tran\_ID: [REDACTED]

CheckNum: 128

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

130

1-1387/280  
411

12/9/21

Date

Pay to the  
Order of

KUSH Gems

\$ 100,000.00

one hundred thousand

Dollars



Photo  
Bank  
Deposits  
Details within



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

NP

0130

Account: [REDACTED]

Amount: 100,000.00

PostDate: 20211209

Tran\_ID: [REDACTED]

CheckNum: 130

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & GOLD JEWELRY  
DBA RICH GEMS

Account: [REDACTED]

Amount: 100,000.00

PostDate: 20211209

Tran\_ID: [REDACTED]

CheckNum: 130

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

129

1-1367/268  
411

12/2/21

Date

Pay to the  
Order of

RUTHIE GEMS

\$ 124,000.00

One hundred twenty four thousand

Dollars



Please  
Safe  
Do not  
Write on back



America's Most Convenient Bank®

*[Signature]*

For

0129

Account: [REDACTED]

Amount: 124,000.00

PostDate: 20211209

Tran\_ID: [REDACTED]

CheckNum: 129

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & GOLD JEWELRY  
DBA RUTHIE GEMS

Account: [REDACTED]

Amount: 124,000.00

PostDate: 20211209

Tran\_ID: [REDACTED]

CheckNum: 129

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]


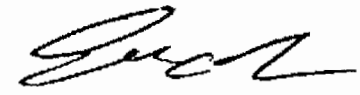

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	12/13/21 Date	131 1-1367/280 411
Pay to the Order of <u>RULHIZ Gems</u>		\$ 195,000.00 <sup>xx</sup>	
<u>One hundred ninety five thousand</u>		Dollars	
<b>D Bank</b> America's Most Convenient Bank®			
For _____		0131	

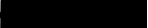
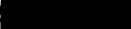


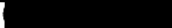
Account: [REDACTED]  
Amount: 195,000.00  
PostDate: 20211214  
Tran\_ID: [REDACTED]  
CheckNum: 131  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	
FOR DEPOSIT ONLY KUSH GOLD & COLD JEWELRY DBA RULHIZ GEMS [REDACTED]	

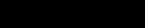
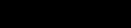


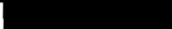
Account: [REDACTED]  
Amount: 195,000.00  
PostDate: 20211214  
Tran\_ID: [REDACTED]  
CheckNum: 131  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]



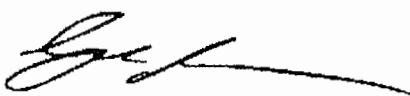




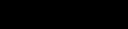


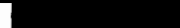
<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	132 1-1367/260 411
Date <u>12/16/21</u>		
Pay to the Order of <u>RUCHE Gems</u>	\$ <u>147,000.00</u>	
<u>one hundred forty seven thousand</u>		Dollars
 <b>Bank</b> America's Most Convenient Bank®		
For		
	0132	

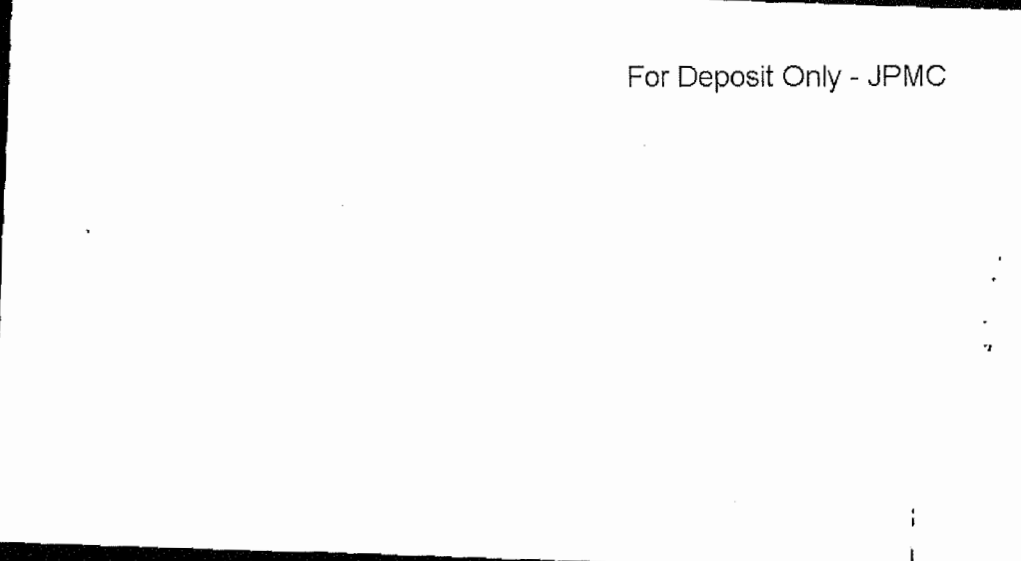
Account:   
Amount: 147,000.00  
PostDate: 20211217  
Tran\_ID:   
CheckNum: 132  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

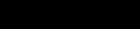
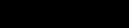



For Deposit Only - JPMC	FOR DEPOSIT ONLY KUSH GOLD & JEWELRY INC DBA RUCHE GEMS
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Account:   
Amount: 147,000.00  
PostDate: 20211217  
Tran\_ID:   
CheckNum: 132  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	135 1-1367/260 411
		12/22/21 Date
Pay to the Order of: <u>RUCHI Z Gems</u>	\$ <u>88,000</u> <sup>xx</sup> / <sub>100</sub>	
<u>Eighty eight Thousand</u>	Dollars	 Photo Safe Deposit® Details on back
 <b>Bank</b> America's Most Convenient Bank®		
For 	0135	

Account:   
Amount: 88,000.00  
PostDate: 20211222  
Tran\_ID:   
CheckNum: 135  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC	
	
<b>FOR DEPOSIT ONLY</b> <b>KUSH GOLD &amp; JEWELRY INC</b> <b>DBA RUCHI GEMS</b>	

Account:   
Amount: 88,000.00  
PostDate: 20211222  
Tran\_ID:   
CheckNum: 135  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

**BLUE TECH SUPPLIES INC** 10-20  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

136

1-1367/260  
411

12/29/21  
Date

Pay to the  
Order of

*LUCHZ Gans*

\$ *78,000*

*Seventy eight thousand*

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

*[Signature]*

For

MP

0136

Account: [REDACTED]

Amount: 78,000.00

PostDate: 20211229

Tran\_ID: [REDACTED]

CheckNum: 136

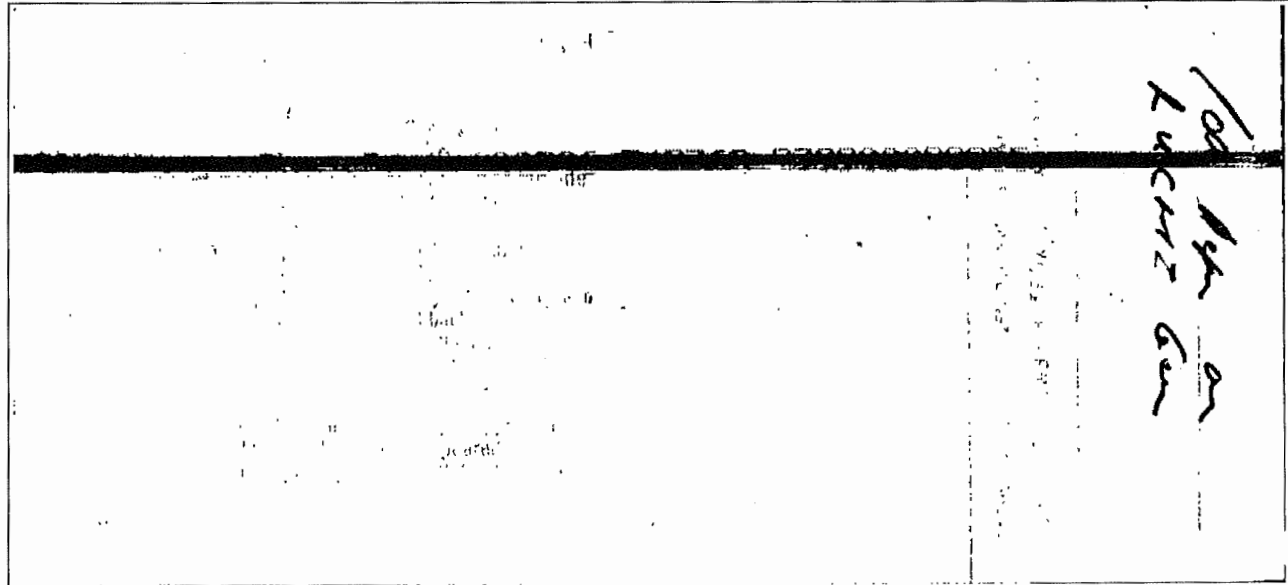
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 78,000.00

PostDate: 20211229

Tran\_ID: [REDACTED]

CheckNum: 136



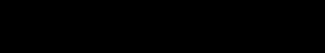

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>BLUE TECH SUPPLIES INC</b>		10-20	133
280 MULBERRY ST APT 1A			1 1367/280
NEW YORK, NY 10012			411
		11/3/22	Date
Pay to the Order of	KUCHZ Gems	\$ 74,000.00	
Twenty Four Thousand		Dollars	
 <b>Bank</b>			
America's Most Convenient Bank®			
For			
			0133

Account: 

Amount: 74,000.00

PostDate: 20220104

Tran\_ID: 

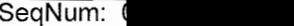
CheckNum: 133


DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

For Deposit Only - JPMC

FOR DEPOSIT ONLY KUSH GOLD & JEWELRY INC DBA RICHILGEMS

Account: 

Amount: 74,000.00

PostDate: 20220104

Tran\_ID: 


CheckNum: 133



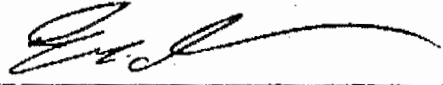

DIN: 






ReturnReasonCode:


ReturnReasonDescription:






Orig\_DIN: 

ECEItemSeqNum: 

<b>BLUE TECH SUPPLIES INC</b>		10-20	137
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		11/10/22	Date
Pay to the Order of	<i>RUCITZ Gems</i>	\$ 116,000 <sup>xx</sup> / <sub>100</sub>	
<i>one hundred fifty six thousand</i>		Dollars	 <small>Phone Safe Deposit Details on back</small>
 <b>Bank</b>			
America's Most Convenient Bank®			
For			
		0137	

Account:   
Amount: 156,000.00  
PostDate: 20220111  
Tran\_ID:   
CheckNum: 137  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCITZ GEMS 

Account:   
Amount: 156,000.00  
PostDate: 20220111  
Tran\_ID:   
CheckNum: 137  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

**BLUE TECH SUPPLIES INC** 10-20  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

139  
1-1367/260  
411

1/14/22

Date

Pay to the  
Order of RUCHI GEMS

\$ 110,000<sup>00/100</sup>

one hundred ten thousand

Dollars



America's Most Convenient Bank®

For

*[Signature]*

MP

0139

Account: [REDACTED]

Amount: 110,000.00

PostDate: 20220118

Tran\_ID: [REDACTED]

CheckNum: 139

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & JEWELRY INC  
DBA RUCHI GEMS

Account: [REDACTED]

Amount: 110,000.00

PostDate: 20220118

Tran\_ID: [REDACTED]

CheckNum: 139


DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

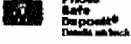

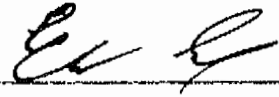

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	138 1-1367/260 411
Date <u>1/13/22</u>		
Pay to the Order of <u>RUCHZ GEMS</u>	\$ <u>140,000.00</u>	
<u>one hundred forty thousand</u>		Dollars
 <b>Bank</b> America's Most Convenient Bank®		
For <u>[Redacted]</u>	<u>[Signature]</u>	NP
<u>[Redacted]</u>		0138

Account: [Redacted]  
Amount: 140,000.00  
PostDate: 20220118  
Tran\_ID: [Redacted]  
CheckNum: 138  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC
FOR DEPOSIT ONLY KUSH GOLD & JEWELRY INC DBA RUCHZ GEMS

Account: [Redacted]  
Amount: 140,000.00  
PostDate: 20220118  
Tran\_ID: [Redacted]  
CheckNum: 138  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]




<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	143 1-1387/260 411
		11/17/22	Date
Pay to the Order of	<i>Ruchiz Gems</i>	\$ 112,000.00	
<i>one hundred twelve thousand</i>		Dollars	
 America's Most Convenient Bank®			
For			MP
		0143	

Account: 

Amount: 112,000.00

PostDate: 20220118


Tran\_ID: 


CheckNum: 143

DIN: 

ReturnReasonCode:


ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 


For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & JEWELRY INC  
DBA RUCHIZ GEMS

Account: 

Amount: 112,000.00

PostDate: 20220118


Tran\_ID: 


CheckNum: 143

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 



ECEItemSeqNum: 

**BLUE TECH SUPPLIES INC** 10-20 **144**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012  
Date 1/20/22  
Pay to the Order of RUC HIZ gems \$ 75,000.00  
Seventy Five Thousand Dollars  
**D Bank**  
America's Most Convenient Bank®  
For [Signature]  
[Redacted] 0144

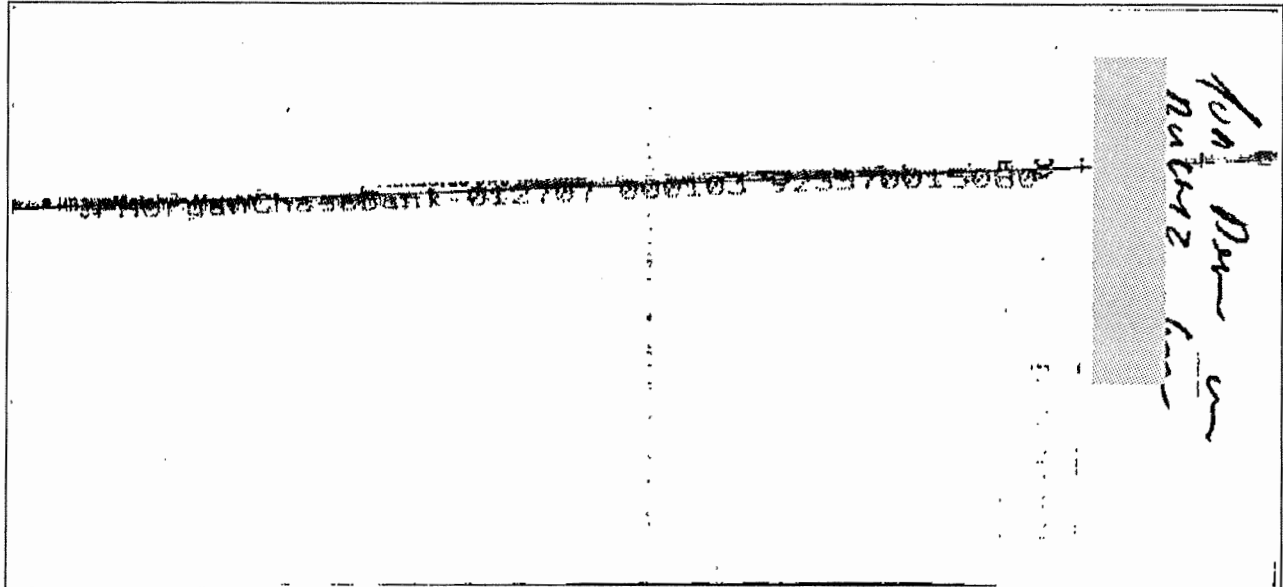
Account: [Redacted]  
Amount: 75,000.00  
PostDate: 20220120  
Tran\_ID: [Redacted]  
CheckNum: 144  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC  
[Redacted]  
RUCHI GEMS

Account: [Redacted]  
Amount: 75,000.00  
PostDate: 20220120  
Tran\_ID: [Redacted]  
CheckNum: 144  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	<b>145</b> 1-1367/260 411
Date <u>1/27/22</u>		
Pay to the Order of <u>Ruckz bmr</u>	\$ <u>66,000.00</u>	
<u>Sixty Six thousand</u>		Dollars
 America's Most Convenient Bank®		
For <u>[Redacted]</u>	<u>[Signature]</u>	MP
<u>[Redacted]</u>	<u>[Redacted]</u>	0145

Account: [Redacted]  
Amount: 66,000.00  
PostDate: 20220127  
Tran\_ID: [Redacted]  
CheckNum: 145  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]



Account: [Redacted]  
Amount: 66,000.00  
PostDate: 20220127  
Tran\_ID: [Redacted]  
CheckNum: 145  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

162

1-1367/260  
411

2/7/22

Date

Pay to the  
Order of

*LUCHI 60ms*

\$ 135,000 <sup>xx</sup>/<sub>100</sub>

*One hundred and thirty five thousand*

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

MP

0162

Account: [REDACTED]

Amount: 135,000.00

PostDate: 20220208

Tran\_ID: [REDACTED]

CheckNum: 162

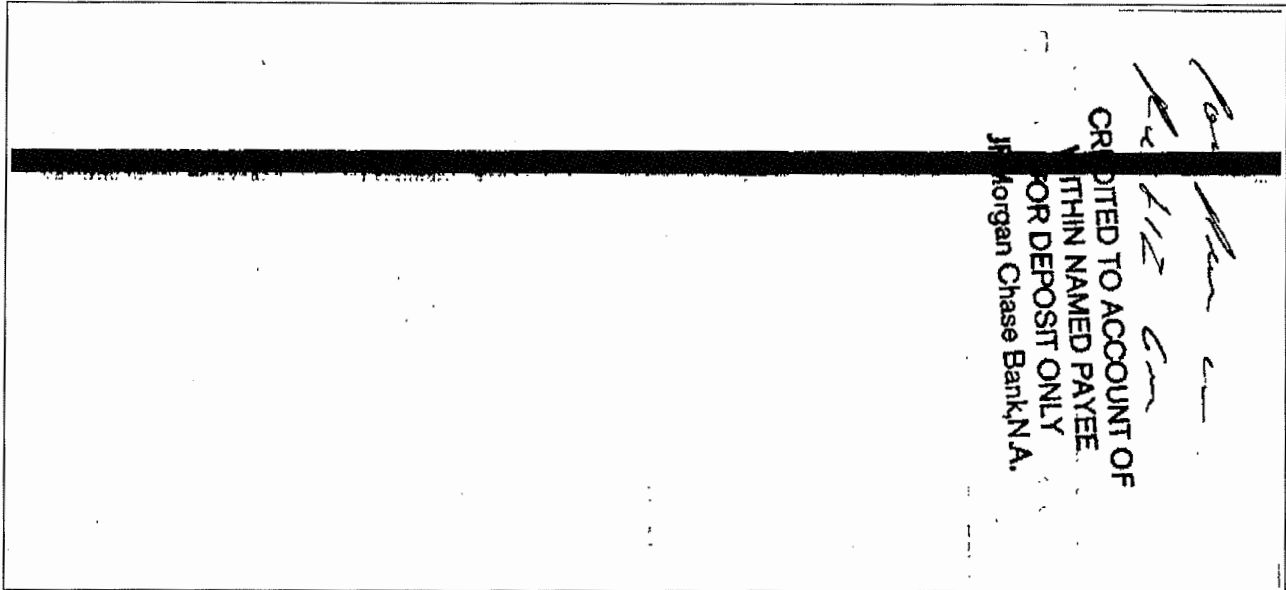
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 135,000.00

PostDate: 20220208

Tran\_ID: [REDACTED]

CheckNum: 162

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

163

1-1367/260  
411

2/8/22

Date

Pay to the  
Order of

*Puchiz Berns*

\$ 165,000.00

*one hundred and sixty five thousand*

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

MP

0163

Account: [REDACTED]

Amount: 165,000.00

PostDate: 20220208

Tran\_ID: [REDACTED]

CheckNum: 163

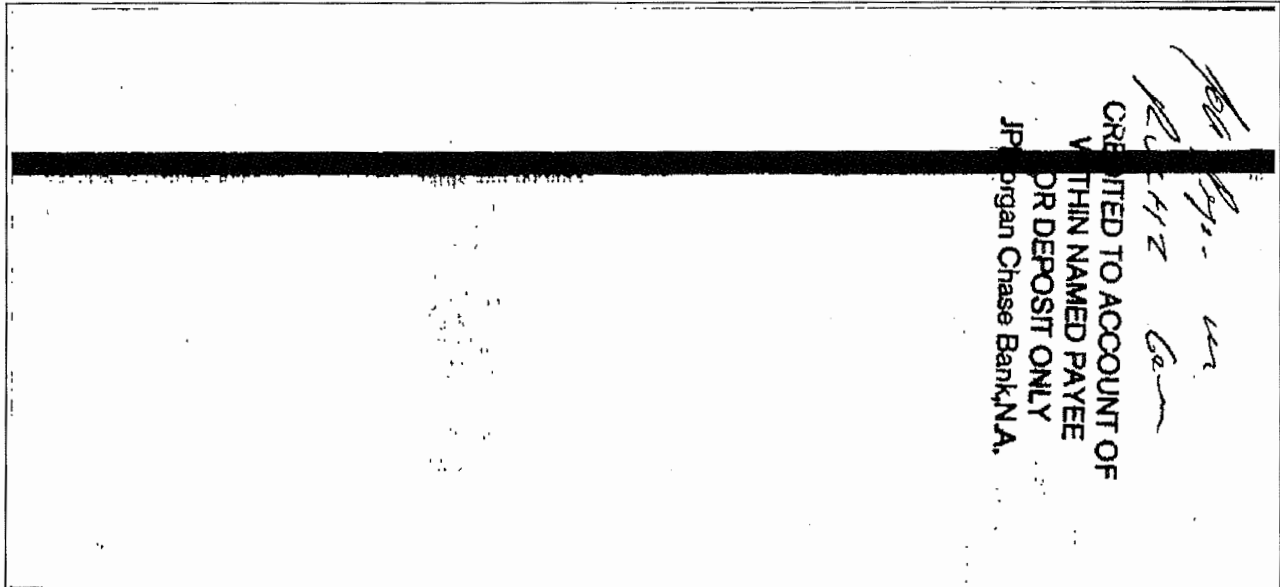
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 165,000.00

PostDate: 20220208

Tran\_ID: [REDACTED]

CheckNum: 163

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

164

1-1367/260  
411

02/18/22

Date

Pay to the  
Order of

*Ruchi Gems*

\$ *120,000<sup>xx</sup>/<sub>100</sub>*

*One hundred twenty thousand*

Dollars



Photo  
Safe  
Deposit  
Details on back



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

MP

0164

Account: [REDACTED]

Amount: 120,000.00

PostDate: 20220209

Tran\_ID: [REDACTED]

CheckNum: 164

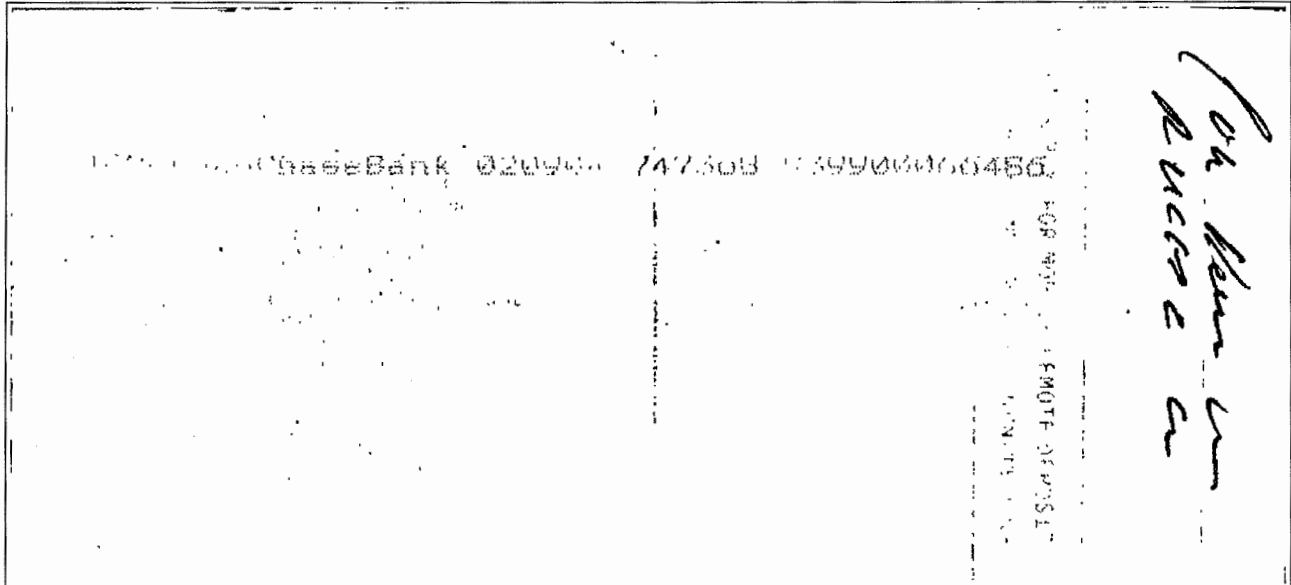
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 120,000.00

PostDate: 20220209

Tran\_ID: [REDACTED]

CheckNum: 164

DIN: [REDACTED]




ReturnReasonCode:



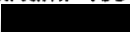


ReturnReasonDescription:


Orig\_DIN: [REDACTED]


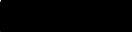
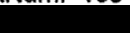


ECEItemSeqNum: [REDACTED]



<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	165 1-13877290 411
		<u>02/9/22</u> Date	
Pay to the Order of	<u>MICHE Gens</u>	\$ <u>124,000.00</u>	
<u>one hundred twenty four thousand</u>		Dollars	 <small>Bank Safe Deposit Dollars on foot</small>
 <b>Bank</b> America's Most Convenient Bank®			
For	<u>Emil Ma</u>		
		0165	

Account:   
Amount: 124,000.00  
PostDate: 20220210  
Tran\_ID:   
CheckNum: 165  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC	 <u>for Ma</u>
-------------------------	--

Account:   
Amount: 124,000.00  
PostDate: 20220210  
Tran\_ID:   
CheckNum: 165  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 



**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

166

1-1387/280  
411

2/10/22

Date

Pay to the  
Order of

Lucretia Gans

\$ 155,000.00

One hundred fifty five thousand

Dollars



Phone  
Safe  
Deposit  
Cards work



**Bank**

America's Most Convenient Bank®

For

[Signature]

0166

Account: [REDACTED]

Amount: 155,000.00

PostDate: 20220216

Tran\_ID: [REDACTED]

CheckNum: 166

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

Event items

Account: [REDACTED]

Amount: 155,000.00

PostDate: 20220216

Tran\_ID: [REDACTED]

CheckNum: 166

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

167

1-1367/280  
411

2/16/22

Date

Pay to the  
Order of

MULTI 6m

\$ 152,000.00

one hundred fifty two thousand

Dollars



Micro  
Print  
Deposit  
Only  
Details on back



**Bank**

America's Most Convenient Bank®

For

[Signature]

MP

0167

Account: [REDACTED]

Amount: 152,000.00

PostDate: 20220217

Tran\_ID: [REDACTED]

CheckNum: 167

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

RUTH LIME

Account: [REDACTED]

Amount: 152,000.00

PostDate: 20220217

Tran\_ID: [REDACTED]

CheckNum: 167

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

168

1-1367/260  
471

2/17/22

Date

Pay to the  
Order of

MULBERRY Gems

\$ 117,000.00

One hundred Fifty Seven Thousand

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

MP

0168

Account: [REDACTED]

Amount: 157,000.00

PostDate: 20220217

Tran\_ID: [REDACTED]

CheckNum: 168

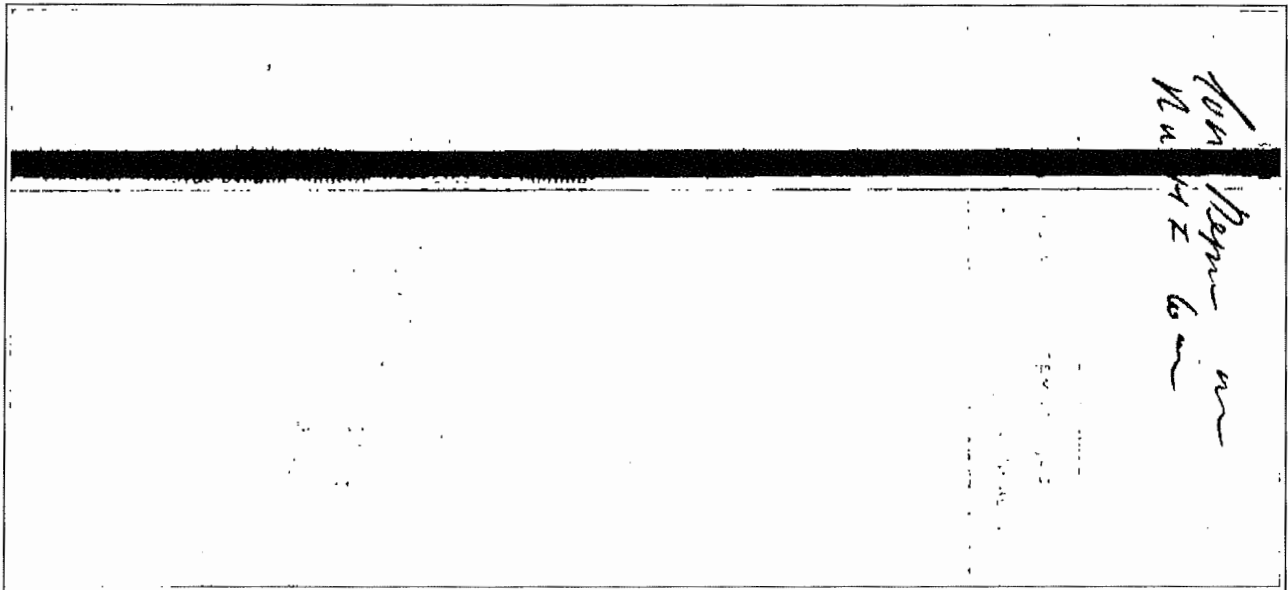
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 157,000.00

PostDate: 20220217

Tran\_ID: [REDACTED]

CheckNum: 168

DIN: [REDACTED]

ReturnReasonCode:

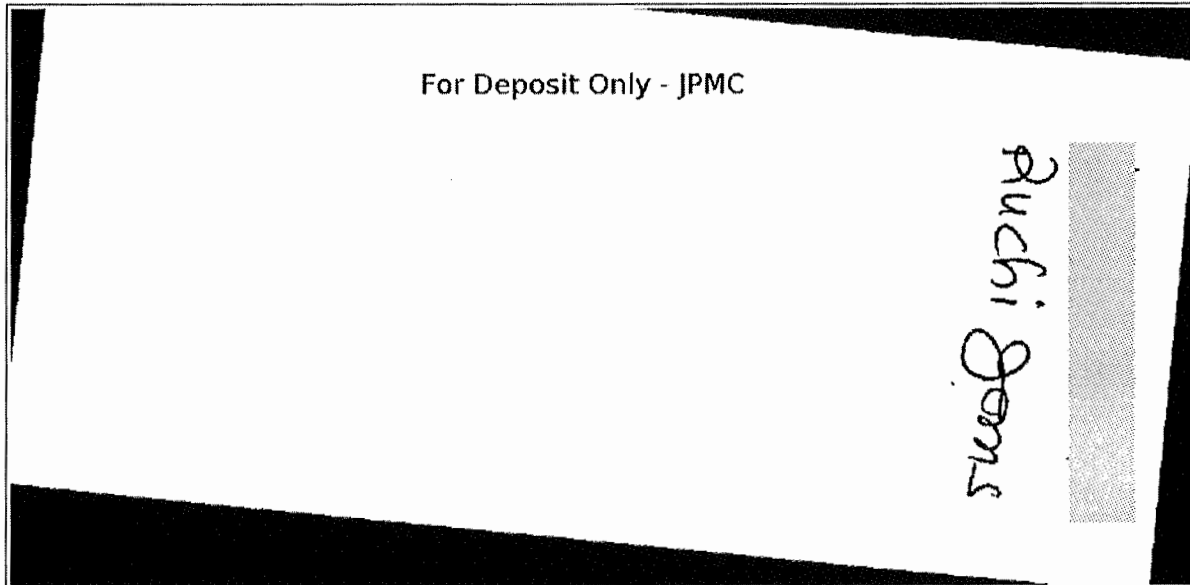
ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	<b>169</b> 1-1367/260 411
Date <u>2/12/22</u>		
Pay to the Order of <u>RUCHI Z Gems</u>		\$ <u>150,000.00</u>
<u>One hundred fifty thousand</u>		Dollars
<b>TD Bank</b> America's Most Convenient Bank®		
For <u>[Signature]</u>		
<u>[Redacted]</u>		<b>0169</b>

Account: [Redacted]  
Amount: 150,000.00  
PostDate: 20220222  
Tran\_ID: [Redacted]  
CheckNum: 169  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]



Account: [Redacted]  
Amount: 150,000.00  
PostDate: 20220222  
Tran\_ID: [Redacted]  
CheckNum: 169  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

**BLUE TECH SUPPLIES INC** 10-20  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

146  
1-1367/280  
411

Date 4/25/22

Pay to the Order of Muchiz Gems \$ 66,000 <sup>xx</sup>/<sub>100</sub>

Sixty six thousand Dollars

**TD Bank**  
America's Most Convenient Bank®

For [Signature] AP

0146

Account: [REDACTED]  
Amount: 66,000.00  
PostDate: 20220425  
Tran\_ID: [REDACTED]  
CheckNum: 146  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

**JPMorganChaseBank** [REDACTED]

146

SEP 1 2022

• The Security  
• The amount  
• The date  
• The place  
• The name  
• The number  
• The letter  
• The symbol  
• The mark  
• The sign  
• The figure  
• The character  
• The word  
• The phrase  
• The sentence  
• The paragraph  
• The page  
• The chapter  
• The volume  
• The set  
• The series  
• The collection  
• The group  
• The family  
• The class  
• The order  
• The system  
• The method  
• The process  
• The technique  
• The procedure  
• The operation  
• The function  
• The role  
• The position  
• The status  
• The condition  
• The state  
• The mode  
• The type  
• The kind  
• The sort  
• The category  
• The group  
• The family  
• The class  
• The order  
• The system  
• The method  
• The process  
• The technique  
• The procedure  
• The operation  
• The function  
• The role  
• The position  
• The status  
• The condition  
• The state  
• The mode  
• The type  
• The kind  
• The sort  
• The category

[Signature]

Account: [REDACTED]  
Amount: 66,000.00  
PostDate: 20220425  
Tran\_ID: [REDACTED]  
CheckNum: 146  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

**148**

1-1387/260  
411

04/26/22

Date

Pay to the  
Order of

Ruchi Gaur

\$ 28,000.00

twenty eight thousand

Dollars



Photo  
Safe  
Deposit  
Circle on back



**Bank**

America's Most Convenient Bank®

For

[Signature]

MP

**0148**

Account: [REDACTED]

Amount: 28,000.00

PostDate: 20220426

Tran\_ID: [REDACTED]

CheckNum: 148

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

RUCHI GEMS

Account: [REDACTED]

Amount: 28,000.00

PostDate: 20220426

Tran\_ID: [REDACTED]

CheckNum: 148

DIN: [REDACTED]



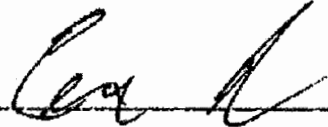

ReturnReasonCode:






ReturnReasonDescription:


Orig\_DIN: [REDACTED]



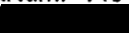


ECEItemSeqNum: [REDACTED]





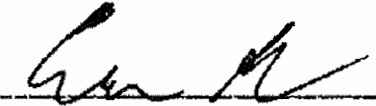
<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	149 1-1367/260 411
Date <u>T/ 2/ 22</u>		
Pay to the Order of <u>NUTIZ Gemr</u>	<u>\$ 44,000.00</u>	
<u>County Court House</u>	Dollars	 <small>Micro Safe Deposit® Date in ink</small>
 <b>Bank</b> <small>America's Most Convenient Bank®</small>		
For _____		AP
	0149	

Account:   
Amount: 44,000.00  
PostDate: 20220503  
Tran\_ID:   
CheckNum: 149  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC
 RUCI MEMS


Account:   
Amount: 44,000.00  
PostDate: 20220503  
Tran\_ID:   
CheckNum: 149  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 




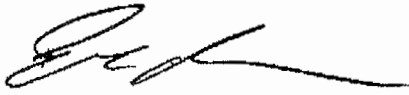

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	150 1-1387/260 411
		<u>5/10/22</u>	Date
Pay to the Order of	<u>RUCHIZ Corp</u>	\$ <u>64,000.00</u>	
	<u>SIXTY FOUR THOUSAND</u>	Dollars	 <small>Phone Safe Deposit Outside on bank</small>
 <b>D Bank</b> America's Most Convenient Bank®			
For			
		0150	

Account: [REDACTED]  
Amount: 64,000.00  
PostDate: 20220511  
Tran\_ID: [REDACTED]  
CheckNum: 150  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

 *Encl: Items*


Account: [REDACTED]  
Amount: 64,000.00  
PostDate: 20220511  
Tran\_ID: [REDACTED]  
CheckNum: 150  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

<b>BLUE TECH SUPPLIES INC</b>		10-20	134
280 MULBERRY ST APT 1A			1-1357/260
NEW YORK, NY 10012			411
		5/12/22	Date
Pay to the Order of	LUCHI Gems	\$ 25,000.00	
Twenty Five Thousand		Dollars	 Photo Safe Deposit Details on back
<b>TD Bank</b>		America's Most Convenient Bank®	
For			MP
		0134	

Account: 

Amount: 25,000.00

PostDate: 20220512


Tran\_ID: 


CheckNum: 134


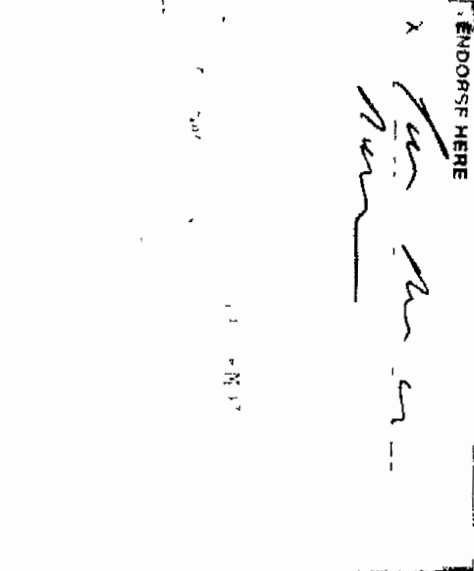
DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 


ECEItemSeqNum: 

JPMorganChaseBank 	
---	--

Account: 

Amount: 25,000.00

PostDate: 20220512


Tran\_ID: 


CheckNum: 134



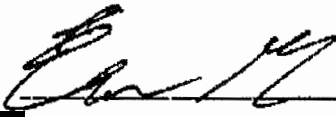

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 


ECEItemSeqNum: 

<b>BLUE TECH SUPPLIES INC</b>		10-20	153
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		01/18/22	Date
Pay to the Order of	NUCHE Gems	\$ 70,000 <sup>00</sup> / <sub>100</sub>	
	seventy thousand	Dollars	 <small>Photos Safe Deposit Checks on hand</small>
	<b>Bank</b>		
	America's Most Convenient Bank®		
For			
		0153	

Account: 

Amount: 70,000.00

PostDate: 20220518


Tran\_ID: 


CheckNum: 153

DIN: 

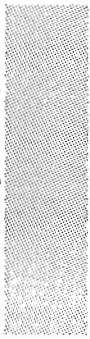
ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 


For Deposit Only - JPMC

  
Ruchi Jan

Account: 

Amount: 70,000.00

PostDate: 20220518


Tran\_ID: 


CheckNum: 153

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

**BLUE TECH SUPPLIES INC** 10-20  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

154  
1-1367/260  
411

05/20/22  
Date

Pay to the Order of Blue Tech Gen \$ 50,000.00  
Fifty Thousand Dollars

**TD Bank**  
America's Most Convenient Bank®

For [Signature]

0154

Account: [REDACTED]

Amount: 50,000.00

PostDate: 20220520

Tran\_ID: [REDACTED]

CheckNum: 154

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

JPMorganChaseBank [REDACTED]

ENDORSE HERE  
X Blue Tech Gen

DEPOSIT HERE

Account: [REDACTED]

Amount: 50,000.00

PostDate: 20220520

Tran\_ID: [REDACTED]

CheckNum: 154

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]



ECEItemSeqNum: [REDACTED]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	155 1-1367/260 411
Date <u>5/23/22</u>		
Pay to the Order of <u>RUCHEZ Gems</u>	\$ <u>64,000 <sup>xx</sup>/<sub>10</sub></u>	
<u>sixty four thousand</u>		Dollars
<b>TD Bank</b> America's Most Convenient Bank®		Photo Safe Deposit® Details on back
For	<u>[Signature]</u>	MP
<u>[Redacted]</u>		0155


Account: [Redacted]  
Amount: 64,000.00  
PostDate: 20220523  
Tran\_ID: [Redacted]  
CheckNum: 155  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: 0 [Redacted]

JPMorganChaseBank [Redacted]	ENDORSE HERE <u>RUCHEZ GEMS</u>
------------------------------	------------------------------------

Account: [Redacted]  
Amount: 64,000.00  
PostDate: 20220523  
Tran\_ID: [Redacted]  
CheckNum: 155  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	156 1 1367/268 411
		07/24/22 Date	
Pay to the Order of	<u>Ruchte Gems</u>	\$ <u>86,000.00</u>	
	<u>eighty six thousand</u>	Dollars	 PHOTO SAFE DEPOSIT® Details on back
 <b>Bank</b> America's Most Convenient Bank®			
For	<u>[Signature]</u>		
		0156	

Account: [REDACTED]  
Amount: 86,000.00  
PostDate: 20220524  
Tran\_ID: [REDACTED]  
CheckNum: 156  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	
	 RUCHE GEMS

Account: [REDACTED]  
Amount: 86,000.00  
PostDate: 20220524  
Tran\_ID: [REDACTED]  
CheckNum: 156  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]









<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	158 1-1367/260 411
		06/03/22 Date
Pay to the Order of	<u>MULTIZ GEMS</u>	\$ <u>87,000<sup>00</sup>/<sub>100</sub></u>
<u>eighty seven thousand</u>		Dollars
<b>TD Bank</b> America's Most Convenient Bank®		Photo Safe Deposit® Write on back
For	<u>[Signature]</u>	
<u>[Redacted]</u> <u>[Redacted]</u>		0158

Account: [Redacted]  
Amount: 87,000.00  
PostDate: 20220603  
Tran\_ID: [Redacted]  
CheckNum: 158  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

<b>JPMorganChaseBank</b> [Redacted]	SEND HERE
[Faint text and markings]	<u>for deposit on</u> <u>MULTIZ GEMS</u>

Account: [Redacted]  
Amount: 87,000.00  
PostDate: 20220603  
Tran\_ID: [Redacted]  
CheckNum: 158  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

<b>BLUE TECH SUPPLIES INC</b>		10-20	159
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		06/7/22	Date
Pay to the Order of	<u>RULTZ Gems</u>	\$ 85,000 <del>00</del>	
	<u>eighty five thousand</u>	Dollars	 Photo Safe Deposit® Details on back
 <b>TD Bank</b>			
America's Most Convenient Bank®			
For	<u>[Signature]</u>		
		0159	

Account: [REDACTED]

Amount: 85,000.00

PostDate: 20220607

Tran\_ID: [REDACTED]

CheckNum: 159


DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

JPMorganChaseBank [REDACTED]		END USE HERE
		<u>X for RULTZ Gems</u>

Account: [REDACTED]

Amount: 85,000.00

PostDate: 20220607

Tran\_ID: [REDACTED]

CheckNum: 159



DIN: [REDACTED]

ReturnReasonCode:



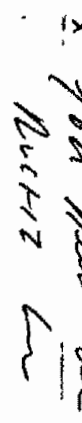
ReturnReasonDescription:

Orig\_DIN: [REDACTED]


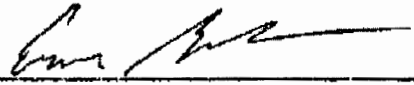
ECEItemSeqNum: [REDACTED]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	172 1-1367/260 411
		<u>06/11/22</u> Date
Pay to the Order of	<u>BLUE TECH</u>	\$ <u>18,000.00</u>
<u>eighteen thousand</u>		Dollars
 America's Most Convenient Bank®		 Photo Safe Deposit Details on back
For	<u>[Signature]</u>	MP
<u>[Redacted]</u>		0172

Account: [Redacted]  
Amount: 18,000.00  
PostDate: 20220615  
Tran\_ID: [Redacted]  
CheckNum: 172  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

<b>JPMorganChaseBank</b> [Redacted]				ENDORSE HERE <u>[Signature]</u> <u>[Signature]</u>
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Account: [Redacted]  
Amount: 18,000.00  
PostDate: 20220615  
Tran\_ID: [Redacted]  
CheckNum: 172  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

<b>BLUE TECH SUPPLIES INC</b>		10-20	171
280 MULBERRY ST APT 1A			1-1367/250
NEW YORK, NY 10012		6/14/22	411
		Date	
Pay to the Order of	<u>RUCHE GEMS</u>	\$	<u>35,000.00</u>
	<u>thirty five thousand</u>	Dollars	
 <b>Bank</b>	America's Most Convenient Bank®		
For			
		0171	

Account: [REDACTED]

Amount: 35,000.00

PostDate: 20220615

Tran\_ID: [REDACTED]

CheckNum: 171


DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	
	 RUCHE GEMS

Account: [REDACTED]

Amount: 35,000.00

PostDate: 20220615

Tran\_ID: [REDACTED]

CheckNum: 171


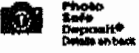

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	173 1-1367/260 411
		06/17/22 Date
Pay to the Order of	<i>NUCHI gems</i>	\$ 24,000 <sup>xx</sup> / <sub>75</sub>
<i>twenty four thousand</i>		Dollars
 America's Most Convenient Bank®		
For	<i>for new</i>	
		0173

Account: 

Amount: 24,000.00

PostDate: 20220617

Tran\_ID: 

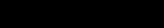
CheckNum: 173










DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

JPMorganChaseBank	
	
	
	
	
	
	
	
	

ENDORSE HERE  
*for new*  
*NUCHI gems*

Account: 

Amount: 24,000.00

PostDate: 20220617

Tran\_ID: 


CheckNum: 173

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

**BLUE TECH SUPPLIES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

174

1-1387/280  
411

6/21/22  
Date

Pay to the  
Order of

RUCHE GEMS

\$ 88,000.00

eighty eight thousand

Dollars

Photo  
Safe  
Depository  
Credent on back



**Bank**

America's Most Convenient Bank®

For

[Signature]

[Redacted]

0174

Account: [Redacted]

Amount: 88,000.00

PostDate: 20220622

Tran\_ID: [Redacted]

CheckNum: 174

DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC

RUCHE GEMS

Account: [Redacted]

Amount: 88,000.00

PostDate: 20220622

Tran\_ID: [Redacted]

CheckNum: 174

DIN: [Redacted]




ReturnReasonCode:



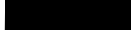

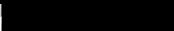
ReturnReasonDescription:


Orig\_DIN: [Redacted]




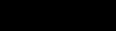
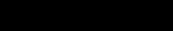
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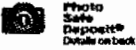
<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	175 1 1367/260 411
		<u>06/22/22</u> Date	
Pay to the Order of	<u>RUCI Z Gem</u>	\$ <u>35,000</u> <sup>00</sup> / <sub>100</sub>	
<u>thirty five thousand</u>		Dollars	 <small>Security State Security Details select</small>
 <b>Bank</b> America's Most Convenient Bank®			
For	<u>[Signature]</u>		MP
		0175	

Account:   
Amount: 35,000.00  
PostDate: 20220623  
Tran\_ID:   
CheckNum: 175  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC		<u>Ruci Gem</u> 
5		

Account:   
Amount: 35,000.00  
PostDate: 20220623  
Tran\_ID:   
CheckNum: 175  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 



<b>BLUE TECH SUPPLIES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	176 1-1367/260 411
Date <u>7/11/22</u>		
Pay to the Order of <u>RUCHI Gem</u>	\$ <u>22,000.00</u>	
<u>twenty two thousand</u>		Dollars
 America's Most Convenient Bank®		
For <u>[Redacted]</u>	<u>[Signature]</u>	MP
<u>[Redacted]</u>		0176



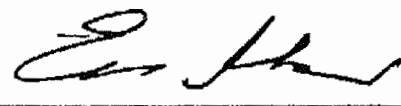

Account: [Redacted]  
Amount: 22,000.00  
PostDate: 20220701  
Tran\_ID: [Redacted]

CheckNum: 176  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

JPMorganChaseBank [Redacted]	ENDORSE HERE <u>[Signature]</u> <u>RUCHI Gem</u>
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Account: [Redacted]  
Amount: 22,000.00  
PostDate: 20220701  
Tran\_ID: [Redacted]

CheckNum: 176  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	121 1-1367/250 411
		<u>08/30/21</u>	Date
Pay to the Order of	<u>RUCHZ Gems</u>	<u>\$ 145,000.00</u>	
<u>one hundred forty five thousand</u>		Dollars	 <small>Photo Safe Deposit Details on back</small>
 America's Most Convenient Bank®			
For			
		0121	

Account: 

Amount: 145,000.00

PostDate: 20210901


Tran\_ID: 


CheckNum: 121


DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

For Deposit Only - JPMC	FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHZ GEMS 
-------------------------	---


Account: 

Amount: 145,000.00

PostDate: 20210901


Tran\_ID: 


CheckNum: 121

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

<b>SUNSTONE SERVICES INC</b>		10-20	122
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		08/31/21	Date
Pay to the Order of	RUCHZ 6000	\$ 150,000.00	
one hundred fifty thousand		Dollars	Phone Sale Deposit® Details on back
<b>TD Bank</b> America's Most Convenient Bank®			
For	Eric M. [Signature]		
[Redacted]		0122	

Account: [Redacted]

Amount: 150,000.00

PostDate: 20210901

Tran\_ID: [Redacted]

CheckNum: 122

DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC	
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DEA RICHMOND	

Account: [Redacted]

Amount: 150,000.00

PostDate: 20210901

Tran\_ID: [Redacted]

CheckNum: 122



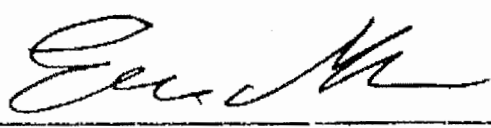

DIN: [Redacted]

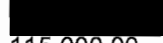



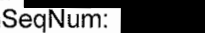
ReturnReasonCode:


ReturnReasonDescription:






Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	123 1-1357/260 411
Date <u>9/18/21</u>		
Pay to the Order of <u>Murtiz Gems</u>	\$ <u>115,000.00</u>	
<u>one hundred fifteen thousand</u>	Dollars	 Photo Safe Deposit Details on back
 <b>Bank</b> America's Most Convenient Bank®		
For _____		
		0123

Account:   
Amount: 115,000.00  
PostDate: 20210910  
Tran\_ID:   
CheckNum: 123  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC	
 FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHI GEMS	

Account:   
Amount: 115,000.00  
PostDate: 20210910  
Tran\_ID:   
CheckNum: 123  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

125

1-1367/260  
411

9/14/21 Date

Pay to the  
Order of

LUCHI 6ems

\$ 190,000.00

One hundred ninety thousand

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

[Signature]

For

[Redacted]

0125

Account: [Redacted]

Amount: 190,000.00

PostDate: 20210914

Tran\_ID: [Redacted]

CheckNum: 125

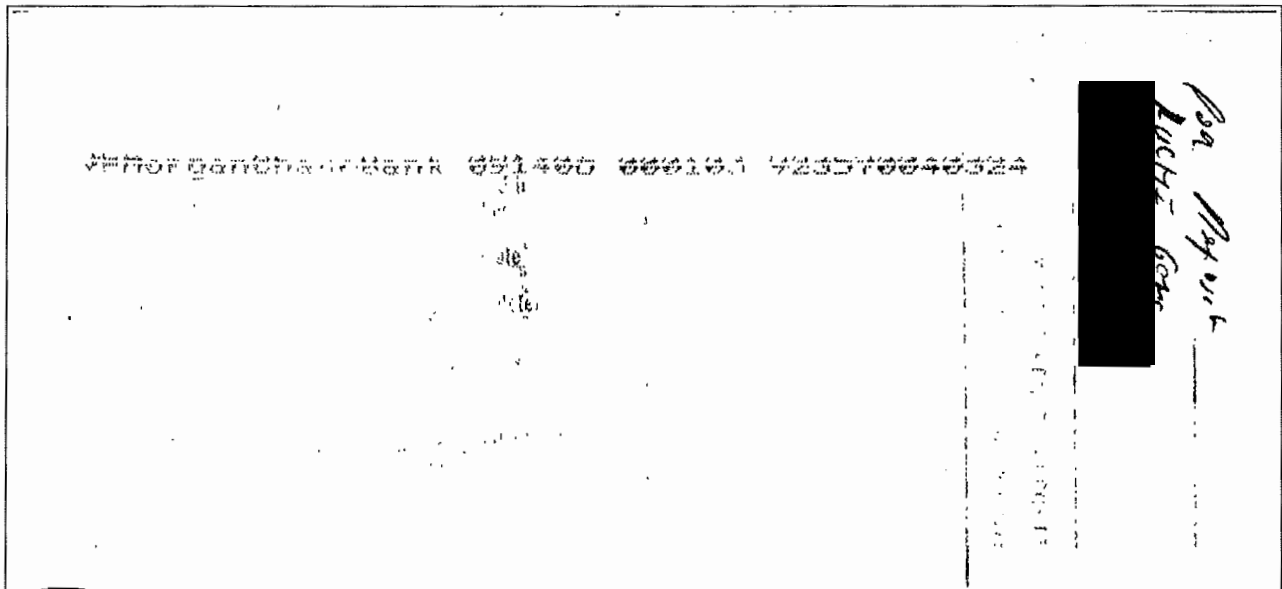
DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]



Account: [Redacted]

Amount: 190,000.00

PostDate: 20210914

Tran\_ID: [Redacted]

CheckNum: 125

DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

127

1-1367/260  
411

9/15/21

Date

Pay to the  
Order of

MUCHZ Ben

\$ 200,000.00

Two hundred thousand

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

*[Signature]*

For



[Redacted]

0127

Account: [Redacted]

Amount: 200,000.00

PostDate: 20210915

Tran\_ID: [Redacted]

CheckNum: 127

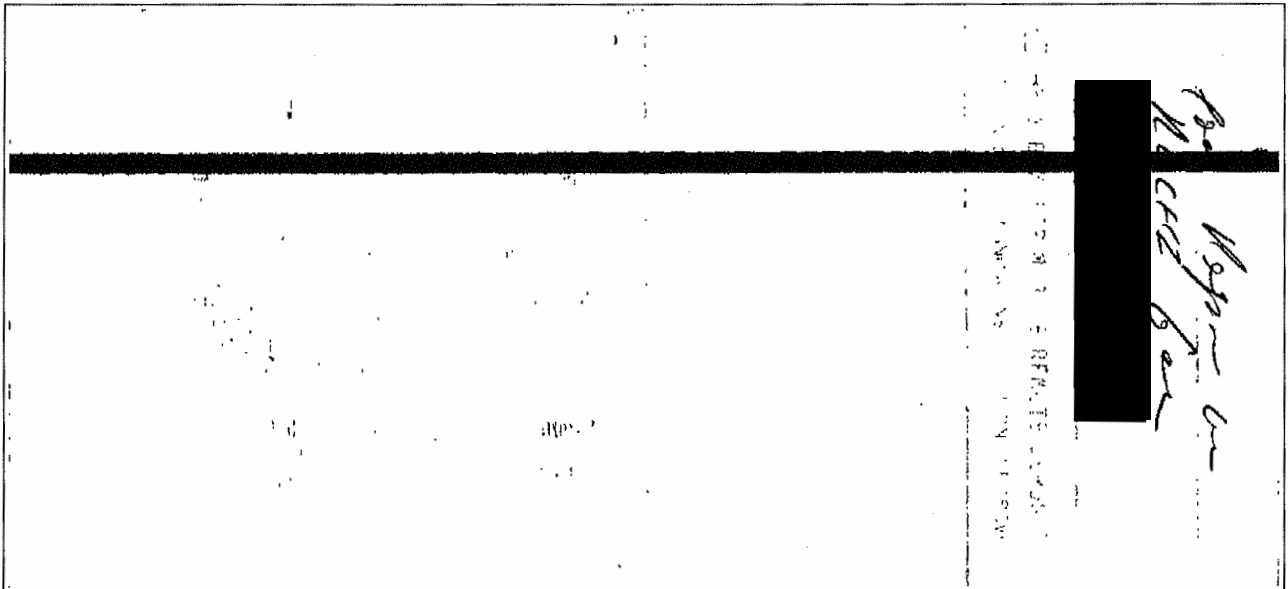
DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]



Account: [Redacted]

Amount: 200,000.00

PostDate: 20210915

Tran\_ID: [Redacted]

CheckNum: 127

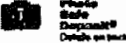

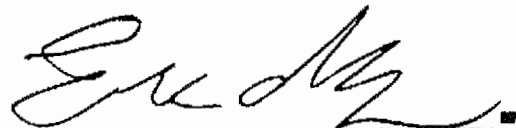

DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

<b>SUNSTONE SERVICES INC</b> 10-20		126
280 MULBERRY ST APT 1A NEW YORK, NY 10012		1 1367/280 411
Date <u>9/17/21</u>		
Pay to the Order of <u>KUCHI Gems</u>	\$ <u>47,000.00</u>	
<u>County Seven thousand</u>	Dollars	
 <b>D Bank</b> America's Most Convenient Bank®		
For _____		
	0126	

Account: [REDACTED]

Amount: 47,000.00

PostDate: 20210916

Tran\_ID: [REDACTED]

CheckNum: 126


DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA KUCHI GEMS

Account: [REDACTED]

Amount: 47,000.00

PostDate: 20210916

Tran\_ID: [REDACTED]

CheckNum: 126

DIN: [REDACTED]

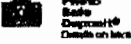
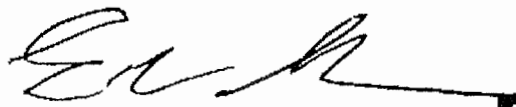
ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	130 1-1367/260 411
		09/23/21	Date
Pay to the Order of	<u>RUCHI Gems</u>	\$ 159,000 <sup>00</sup> / <sub>100</sub>	
<u>one hundred fifty nine thousand</u>		Dollars	
<b>D Bank</b> America's Most Convenient Bank®			
For			
1: [REDACTED]		0130	

Account: [REDACTED]  
Amount: 159,000.00  
PostDate: 20210924  
Tran\_ID: [REDACTED]  
CheckNum: 130  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHI GEMS [REDACTED]

Account: [REDACTED]  
Amount: 159,000.00  
PostDate: 20210924  
Tran\_ID: [REDACTED]  
CheckNum: 130  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

129

1-1367/260  
411

09/21/21

Date

Pay to the  
Order of

MULTIZ Gems

\$ 150,000 <sup>45</sup>/<sub>100</sub>

one hundred fifty thousand

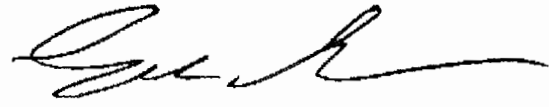
Dollars

 Write or  
Stamp  
Correctly  
Outside on back



**Bank**

America's Most Convenient Bank®



For

1: [REDACTED]

0129

Account: [REDACTED]

Amount: 150,000.00

PostDate: 20210924

Tran\_ID: [REDACTED]

CheckNum: 129

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & GOLD JEWELRY  
DBA RICHIE GEMS

Account: [REDACTED]

Amount: 150,000.00

PostDate: 20210924

Tran\_ID: [REDACTED]

CheckNum: 129




DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	128 1-1367/260 411
Date <u>9/27/21</u>		
Pay to the Order of <u>RUTHZ Gears</u>	\$ <u>218,000.00</u>	
<u>two hundred eighteen thousand</u>		Dollars
 <b>D Bank</b> America's Most Convenient Bank®		
For _____	MP	
		0128

Account: [REDACTED]

Amount: 218,000.00

PostDate: 20210928

Tran\_ID: [REDACTED]

CheckNum: 128

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

Account: [REDACTED]

Amount: 218,000.00

PostDate: 20210928

Tran\_ID: [REDACTED]

CheckNum: 128

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

**133**

1-1367/260  
411

10/2/21

Date

Pay to the  
Order of

RACHZ Bens

\$ 44,000.00

forty four thousand

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

[Signature]

For



[Redacted]

0133

Account: [Redacted]

Amount: 44,000.00

PostDate: 20211008

Tran\_ID: [Redacted]

CheckNum: 133

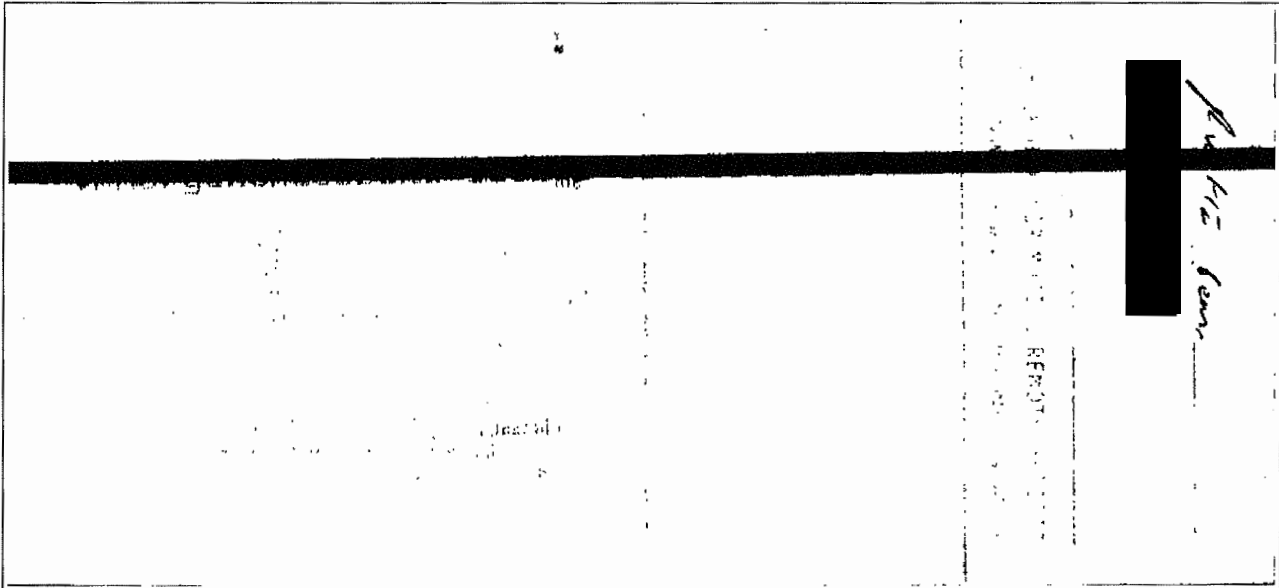
DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]



Account: [Redacted]

Amount: 44,000.00

PostDate: 20211008

Tran\_ID: [Redacted]

CheckNum: 133



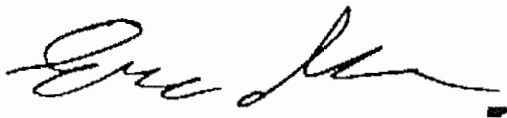

DIN: [Redacted]

ReturnReasonCode:


ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

<b>SUNSTONE SERVICES INC</b>		10-20	134
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		10/11/21	Date
Pay to the Order of	<i>RUCKIE beans</i>	\$ 277,000 <sup>00/100</sup>	
<i>two hundred seventy seven thousand</i>		Dollars	
 <b>D Bank</b>			
America's Most Convenient Bank®			
For			
		0134	

Account: [REDACTED]  
Amount: 277,000.00  
PostDate: 20211012  
Tran\_ID: [REDACTED]  
CheckNum: 134  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	
	
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCKIE BEANS	

Account: [REDACTED]  
Amount: 277,000.00  
PostDate: 20211012  
Tran\_ID: [REDACTED]  
CheckNum: 134  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

132

1-1367/260  
411

10/15/21

Date

Pay to the  
Order of

ACHIZ Gens.

\$ 100,000.00

One hundred thousand

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

[Redacted]

0132

Account: [Redacted]

Amount: 100,000.00

PostDate: 20211015

Tran\_ID: [Redacted]

CheckNum: 132

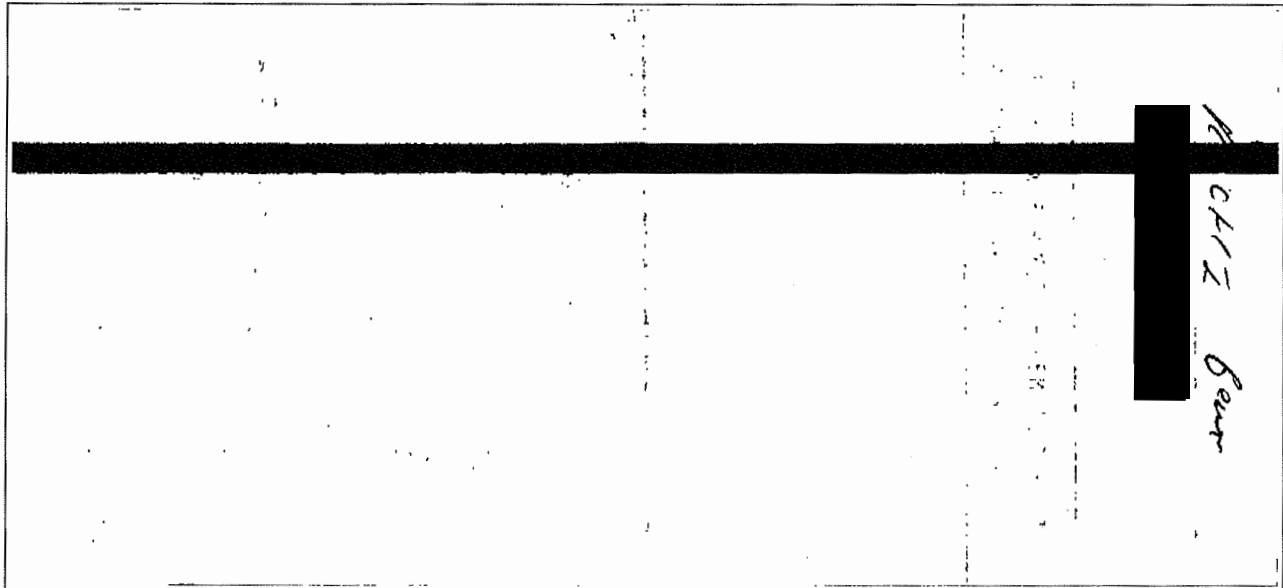
DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]



Account: [Redacted]

Amount: 100,000.00

PostDate: 20211015

Tran\_ID: [Redacted]

CheckNum: 132



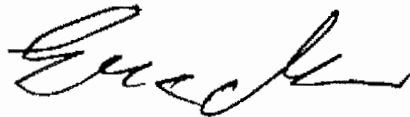

DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

<b>SUNSTONE SERVICES INC</b>		10-20	135
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		10/18/21	Date
Pay to the Order of	RUCHZ GEMS	\$ 190,000 <sup>00</sup> / <sub>100</sub>	
ONE hundred ninety thousand		Dollars	 <small>Microprint Bank Deposits only Details on back</small>
 <b>Bank</b>		America's Most Convenient Bank®	
For			MP
		0135	

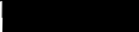
Account: 

Amount: 190,000.00

PostDate: 20211019


Tran\_ID: 

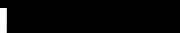
CheckNum: 135

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
SH GOLD & GOLD JEWELRY  
DBA RUCHZ GEMS


Account: 

Amount: 190,000.00

PostDate: 20211019


Tran\_ID: 


CheckNum: 135

DIN: 



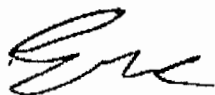

ReturnReasonCode:

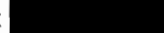
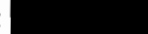
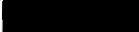


ReturnReasonDescription:


Orig\_DIN: 

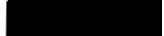
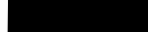



ECEItemSeqNum: 

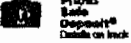

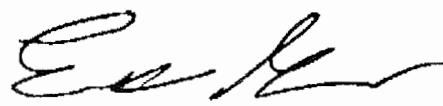



<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	136 1-1367/260 411
		10/27/21	Date
Pay to the Order of	<u>NUCHIZ Gem</u>	\$ 169,000 <sup>xx</sup> / <sub>100</sub>	
<u>one hundred sixty nine thousand</u>		Dollars	 Photo Safe Deposit® Details on back
 <b>D Bank</b> America's Most Convenient Bank®			
For			
		0136	

Account:   
Amount: 169,000.00  
PostDate: 20211028  
Tran\_ID:   
CheckNum: 136  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC

FOR DEPOSIT ONLY NUCHIZ GEM & JEWELRY DBA NUCHIZ GEMS


Account:   
Amount: 169,000.00  
PostDate: 20211028  
Tran\_ID:   
CheckNum: 136  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

<b>SUNSTONE SERVICES INC</b>		10-20	137
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		11/3/21	Date
Pay to the Order of	<u>Nuclez Gems</u>	\$	<u>147,000.00</u>
<u>one hundred forty seven thousand</u>		Dollars	
 <b>Bank</b>			
America's Most Convenient Bank®			
For			
		0137	

Account: 

Amount: 147,000.00

PostDate: 20211105


Tran\_ID: 


CheckNum: 137


DIN: 


ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 


ECEItemSeqNum: 

For Deposit Only - JPMC	
	
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHI GEMS	

Account: 

Amount: 147,000.00

PostDate: 20211105


Tran\_ID: 


CheckNum: 137




DIN: 


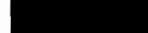
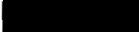


ReturnReasonCode:


ReturnReasonDescription:


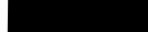


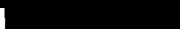
Orig\_DIN: 





ECEItemSeqNum: 


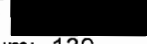

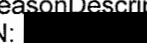

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	138 1-1387/260 411
		<u>11/10/21</u> Date
Pay to the Order of	<u>Ruchiz Gems</u>	\$ <u>114,000<sup>00</sup>/<sub>100</sub></u>
<u>one hundred fifty four thousand</u>		Dollars
 <b>D Bank</b> America's Most Convenient Bank®		
For		
		0138

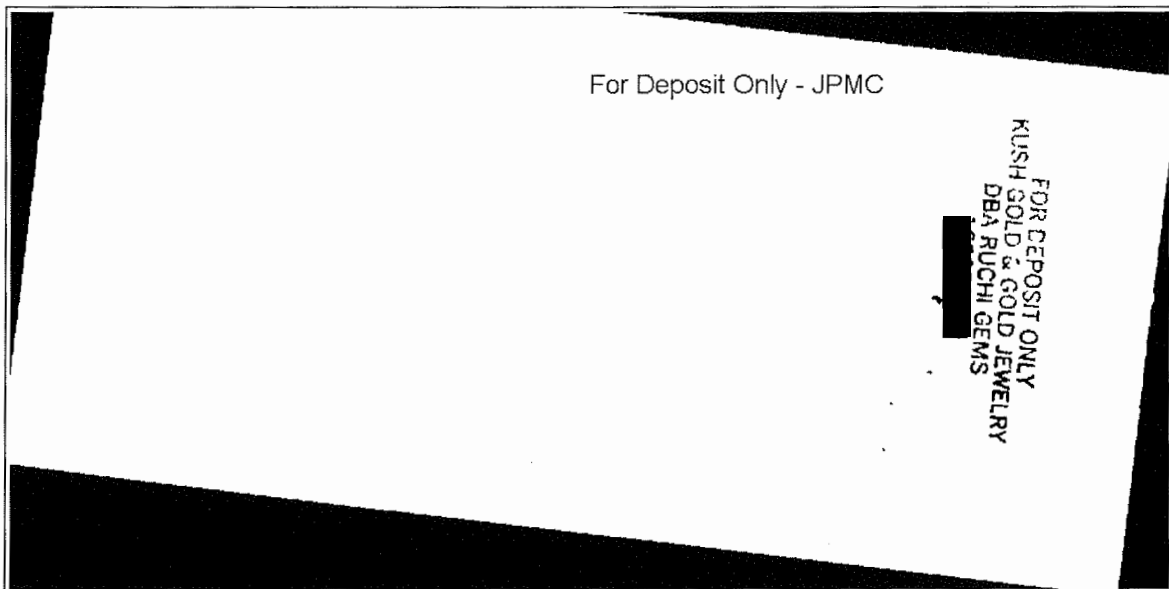
Account:   
Amount: 154,000.00  
PostDate: 20211112  
Tran\_ID:   
CheckNum: 138  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

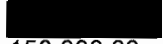


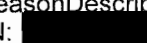

For Deposit Only - JPMC	
	
FOR DEPOSIT ONLY CASH GOLD & JEWELRY DEPOSITS ONLY	



Account:   
Amount: 154,000.00  
PostDate: 20211112  
Tran\_ID:   
CheckNum: 138  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

<b>SUNSTONE SERVICES INC</b>		10-20	139
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		11/12/21	Date
Pay to the Order of	<u>RUCHZ Gem</u>	\$ 150,000	<del>00</del>
<u>One hundred fifty thousand</u>		Dollars	 Please See Back
 <b>Bank</b>			
America's Most Convenient Bank®			
For			
		0139	

Account:   
Amount: 150,000.00  
PostDate: 20211116  
Tran\_ID:   
CheckNum: 139  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 



Account:   
Amount: 150,000.00  
PostDate: 20211116  
Tran\_ID:   
CheckNum: 139  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	140 1-1367/260 411
		11/15/21	Date
Pay to the Order of	<i>RUCHIZ Geny</i>	\$ 129,000 <sup>00</sup>	
<i>one hundred twenty nine thousand</i>		Dollars	 Please Safe See posting Details on back
 <b>D Bank</b> America's Most Convenient Bank®		<i>Eusebio</i>	
For			
I	0140		

Account: [REDACTED]

Amount: 129,000.00

PostDate: 20211116

Tran\_ID: [REDACTED]

CheckNum: 140

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHIZ GEMS
-------------------------	---

Account: [REDACTED]

Amount: 129,000.00

PostDate: 20211116

Tran\_ID: [REDACTED]

CheckNum: 140



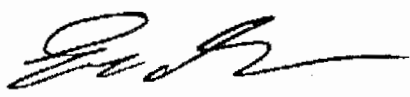
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b> 10-20		145
280 MULBERRY ST APT 1A NEW YORK, NY 10012		1-1367/260 411
Date <u>12/7/21</u>		
Pay to the Order of <u>MULTI Gems</u>	\$ <u>169,000.00</u>	
<u>one hundred sixty thousand —</u>	Dollars	 PhotoSafe Deposit® (Details on back)
 <b>D Bank</b> America's Most Convenient Bank®		
For <u>[REDACTED]</u>	0145	

Account: [REDACTED]  
Amount: 160,000.00  
PostDate: 20211208  
Tran\_ID: [REDACTED]  
CheckNum: 145  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA KUSH GEMS

Account: [REDACTED]  
Amount: 160,000.00  
PostDate: 20211208  
Tran\_ID: [REDACTED]  
CheckNum: 145  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

143

1-1367/260  
411

12/7/21

Date

Pay to the  
Order of

RUTHIZ Gems

\$ 185,000<sup>00</sup>/<sub>100</sub>

one hundred eighty five thousand

Dollars



Photo  
Safe  
Depository  
Debit or back



**Bank**

America's Most Convenient Bank®

For

*[Signature]*



0143

Account: [REDACTED]

Amount: 185,000.00

PostDate: 20211208

Tran\_ID: [REDACTED]

CheckNum: 143

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
RUSH GOLD & GOLD JEWELRY  
DBA RUTHIZ GEMS

Account: [REDACTED]

Amount: 185,000.00

PostDate: 20211208

Tran\_ID: [REDACTED]

CheckNum: 143

DIN: [REDACTED]

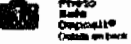


ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

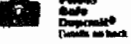

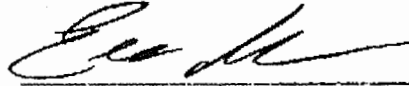


<b>SUNSTONE SERVICES INC</b>		10-20	<b>144</b>
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		12/6/21	Date
Pay to the Order of	RUCHI Z Gems	\$ 190,000.00	
one hundred ninety thousand		Dollars	
		America's Most Convenient Bank®	
For			MP
1: [REDACTED] 1: [REDACTED]		0144	

Account: [REDACTED]  
Amount: 190,000.00  
PostDate: 20211208  
Tran\_ID: [REDACTED]  
CheckNum: 144  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHI GEMS	





Account: [REDACTED]  
Amount: 190,000.00  
PostDate: 20211208  
Tran\_ID: [REDACTED]  
CheckNum: 144  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	141 1-1367/260 411
		<u>12/8/21</u>	Date
Pay to the Order of	<u>RUCKIE Goss</u>	\$ <u>114,000<sup>00</sup>/<sub>100</sub></u>	
<u>One hundred four thousand</u>		Dollars	 Photo Safe Deposit (attach to back)
 <b>TD Bank</b> America's Most Convenient Bank®			
For			
⑆ [REDACTED] ⑈		0141	

Account: [REDACTED]  
Amount: 114,000.00  
PostDate: 20211209  
Tran\_ID: [REDACTED]  
CheckNum: 141  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DBA RUCHI GEMS

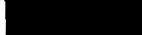
Account: [REDACTED]  
Amount: 114,000.00  
PostDate: 20211209  
Tran\_ID: [REDACTED]  
CheckNum: 141  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b> 10-20		142
280 MULBERRY ST APT 1A		1-1367/260
NEW YORK, NY 10012		411
		12/9/21 Date
Pay to the Order of	<u>BULF Gems</u>	\$ <u>100,000.00</u>
	<u>one hundred thousand</u>	Dollars
 <b>D Bank</b> America's Most Convenient Bank®		 Photo Match Signature Details on back
For		
		0142

Account: 

Amount: 100,000.00

PostDate: 20211209

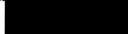
Tran\_ID: 

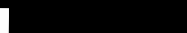
CheckNum: 142

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 


For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & GOLD JEWELRY  
DBA RUCHI GEMS

Account: 

Amount: 100,000.00

PostDate: 20211209


Tran\_ID: 


CheckNum: 142

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

147

1-1367/260  
411

12/14/21

Date

Pay to the  
Order of

*NUTZ gems*

\$ 73,000 <sup>00</sup>/<sub>100</sub>

*seventy three thousand*

Dollars



Photo  
Safe  
Deposit  
Details on back



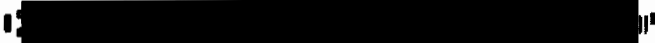
**Bank**

America's Most Convenient Bank®

For

*[Signature]*

MP



0147

Account: [REDACTED]

Amount: 73,000.00

PostDate: 20211214

Tran\_ID: [REDACTED]

CheckNum: 147

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

JPMorganChaseBank 121410 000103 923570000520

*for deposit in  
NUTZ gems*

Account: [REDACTED]

Amount: 73,000.00

PostDate: 20211214

Tran\_ID: [REDACTED]

CheckNum: 147

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

151

1-1367/260  
411

12/21/21 Date

Pay to the  
Order of

*RUCHE Gens*

\$ *136,000<sup>xx</sup>*  
*100*

*One hundred thirty six thousand*

Dollars



Photo  
Safe  
Deposit  
Details on back



America's Most Convenient Bank®

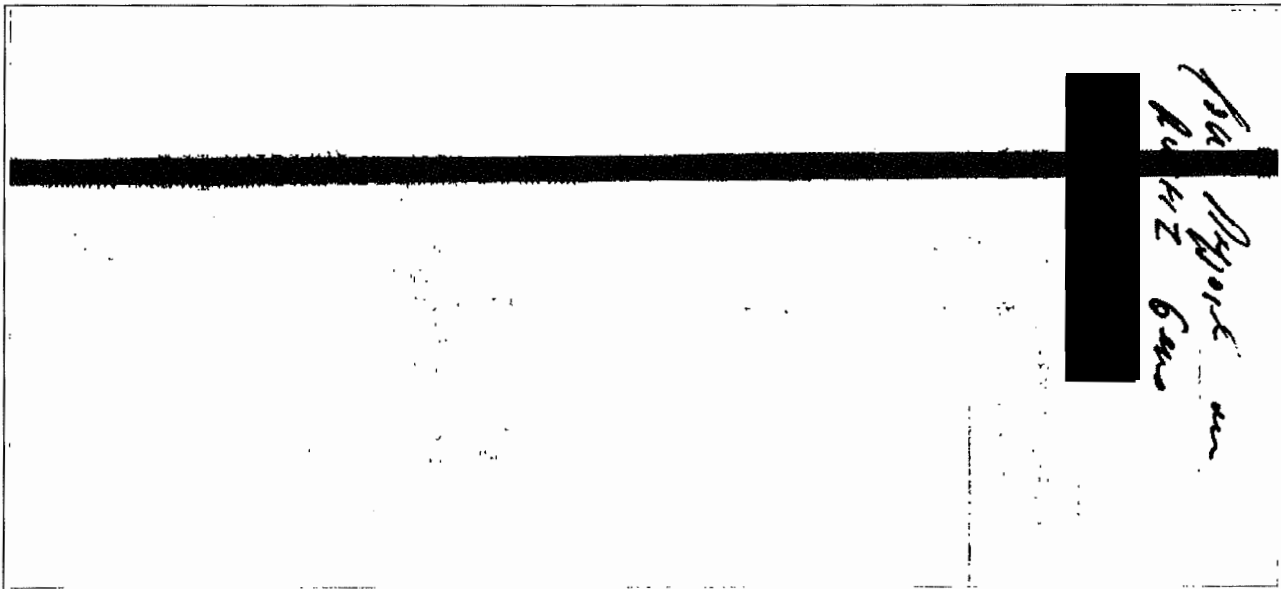
*[Signature]*

For

*[Redacted]*

0151

Account: *[Redacted]*  
Amount: 136,000.00  
PostDate: 20211221  
Tran\_ID: *[Redacted]*  
CheckNum: 151  
DIN: *[Redacted]*  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: *[Redacted]*  
ECEItemSeqNum: *[Redacted]*



Account: *[Redacted]*  
Amount: 136,000.00  
PostDate: 20211221  
Tran\_ID: *[Redacted]*  
CheckNum: 151  
DIN: *[Redacted]*  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: *[Redacted]*  
ECEItemSeqNum: *[Redacted]*

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

150

1-1367/260  
411

12/20/21

Date

Pay to the  
Order of

*RUCRIZ gems*

\$ *168,000* <sup>*46*</sup>/<sub>*100*</sub>

*one hundred sixty eight thousand* — Dollars



Photo  
Safe  
Deposit  
Labels on back



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

AP



0150

Account: [REDACTED]

Amount: 168,000.00

PostDate: 20211221

Tran\_ID: [REDACTED]

CheckNum: 150

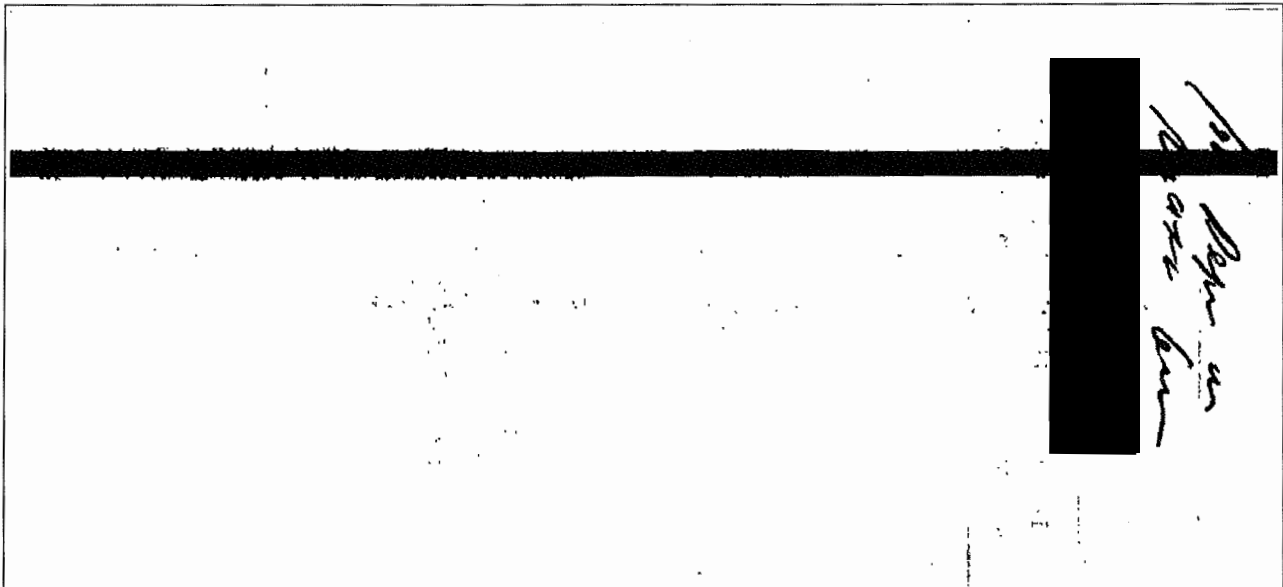
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 168,000.00

PostDate: 20211221

Tran\_ID: [REDACTED]

CheckNum: 150

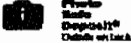



DIN: [REDACTED]

ReturnReasonCode:


ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



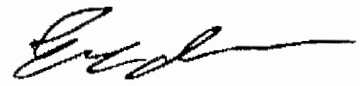

<b>SUNSTONE SERVICES INC</b>		10-20	146
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012		12/20/21	411
		Date	
Pay to the Order of	Richz Gems	\$ 153,000 <sup>41</sup> / <sub>100</sub>	
One hundred fifty three thousand		Dollars	
 <b>D Bank</b>			
America's Most Convenient Bank®			
For			
		0146	

Account: [REDACTED]  
Amount: 153,000.00  
PostDate: 20211221  
Tran\_ID: [REDACTED]  
CheckNum: 146  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	
	
FOR DEPOSIT ONLY KUSH GOLD & JEWELRY INC DBA RICHZ GEMS	

Account: [REDACTED]  
Amount: 153,000.00  
PostDate: 20211221  
Tran\_ID: [REDACTED]  
CheckNum: 146  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]




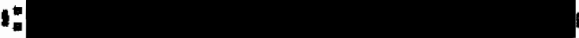


<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	148 1-1367/260 411
		12/28/21	Date
Pay to the Order of	RUCHIZ Bank	\$ 154,000.00	
One hundred Fifty Four Thousand		Dollars	 Photo Safe Deposit Details on back
 <b>D Bank</b> America's Most Convenient Bank®			
For			
		0148	


Account: [REDACTED]  
Amount: 154,000.00  
PostDate: 20211228  
Tran\_ID: [REDACTED]  
CheckNum: 148  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC
FOR DEPOSIT ONLY KUSH GOLD & JEWELRY INC DBA RUCHI GEMS

Account: [REDACTED]  
Amount: 154,000.00  
PostDate: 20211228  
Tran\_ID: [REDACTED]  
CheckNum: 148  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b> 10-20		149
280 MULBERRY ST APT 1A		1-1367/260
NEW YORK, NY 10012		411
		11/3/22
		Date
Pay to the Order of	<i>Ruchi Gems</i>	\$ 144,000 <sup>00</sup> / <sub>100</sub>
<i>one hundred forty four thousand</i>		Dollars
 <b>D Bank</b> America's Most Convenient Bank®		 Phone Safe Deposit® Details on back
For		
		0149

Account: [REDACTED]  
Amount: 144,000.00  
PostDate: 20220104  
Tran\_ID: [REDACTED]  
CheckNum: 149  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	
	
FOR DEPOSIT ONLY KUSH GOLD & JEWELRY INC DBA RUCHI GEMS	

Account: [REDACTED]  
Amount: 144,000.00  
PostDate: 20220104  
Tran\_ID: [REDACTED]  
CheckNum: 149  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

153

1-1367/260  
411

1/6/22

Date

Pay to the  
Order of

RUCIZ Gen

\$ 100,000 <sup>100</sup>/<sub>100</sub>

one hundred thousand

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

[Signature]

For

AP



⑈

0153

Account: [REDACTED]

Amount: 100,000.00

PostDate: 20220106

Tran\_ID: [REDACTED]

CheckNum: 153

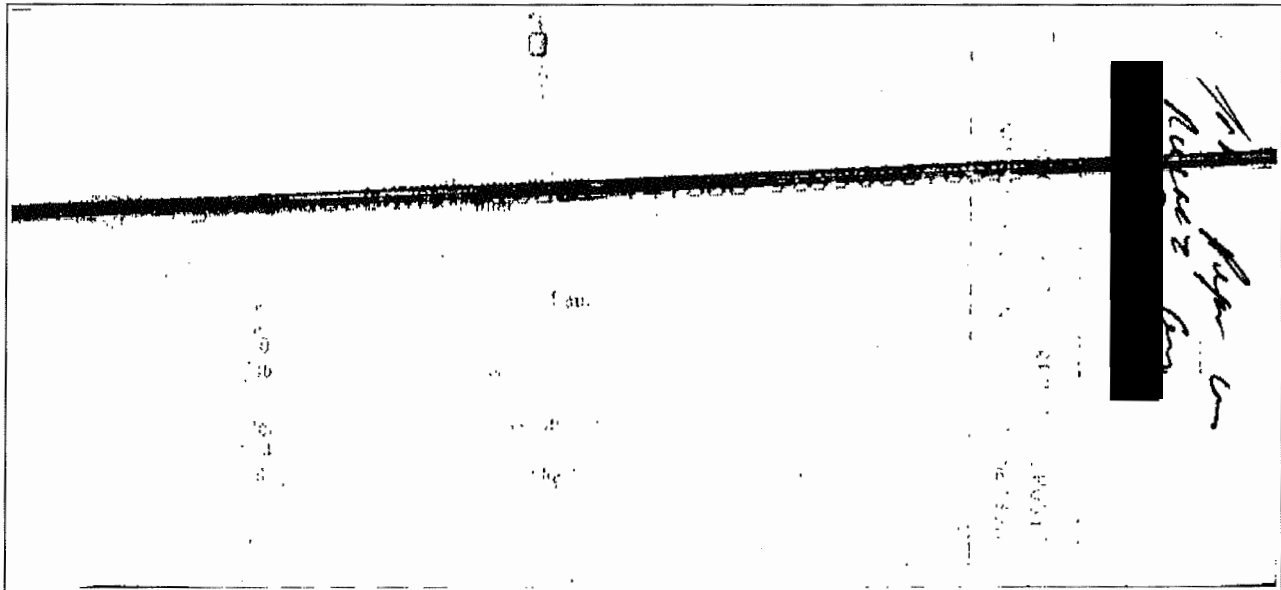
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 100,000.00

PostDate: 20220106

Tran\_ID: [REDACTED]

CheckNum: 153





DIN: [REDACTED]

ReturnReasonCode:


ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	152 11367/250 411
		1/19/22	Date
Pay to the Order of	<u>Ruchz Gems</u>	\$	<u>64,000<sup>00</sup>/<sub>100</sub></u>
<u>Sixty Four thousand</u>		Dollars	 Please See Back Details on back
 <b>Bank</b> America's Most Convenient Bank®			
For			
		0152	

Account: [REDACTED]  
Amount: 64,000.00  
PostDate: 20220111  
Tran\_ID: [REDACTED]  
CheckNum: 152  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC	
	
FOR DEPOSIT ONLY KUSH GOLD & GOLD JEWELRY DETACHED HERE	

Account: [REDACTED]  
Amount: 64,000.00  
PostDate: 20220111  
Tran\_ID: [REDACTED]  
CheckNum: 152  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

154

1-1367/260  
411

11/12/22  
Date

Pay to the  
Order of

*Nucleus Inc*

\$ *175,000.00*

*one hundred seventy five thousand*

Dollars



Photo  
Safe  
Deposit  
Details on back



**Bank**

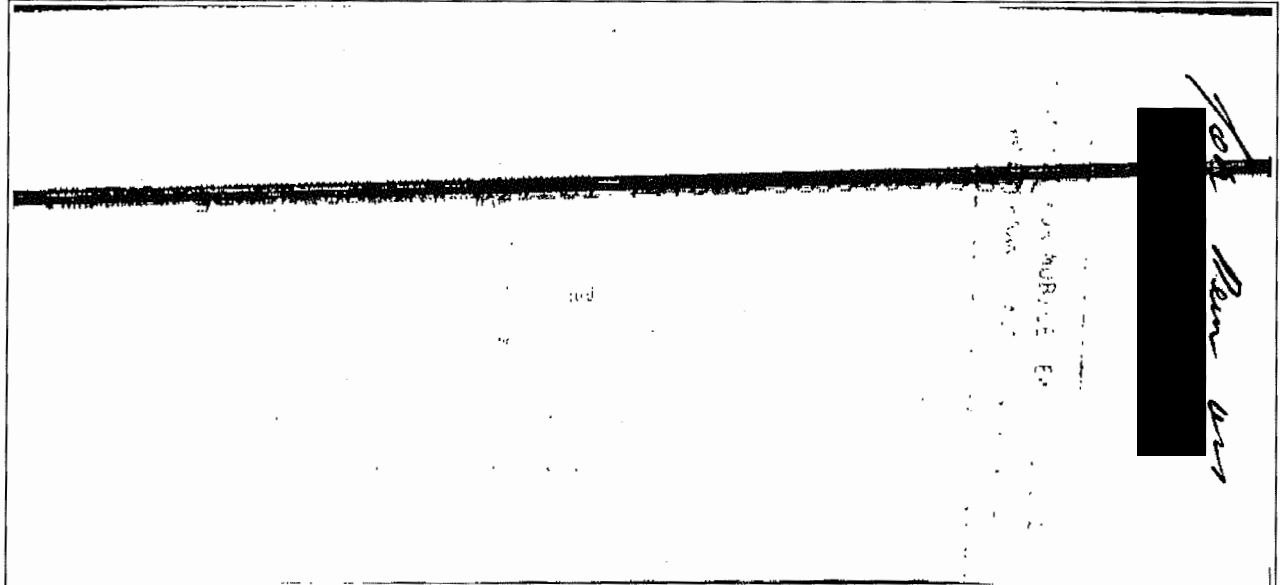
America's Most Convenient Bank®

*[Signature]*

For

*[Redacted]* 0154

Account: *[Redacted]*  
Amount: 175,000.00  
PostDate: 20220112  
Tran\_ID: *[Redacted]*  
CheckNum: 154  
DIN: *[Redacted]*  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: *[Redacted]*  
ECEItemSeqNum: *[Redacted]*



Account: *[Redacted]*  
Amount: 175,000.00  
PostDate: 20220112  
Tran\_ID: *[Redacted]*  
CheckNum: 154  
DIN: *[Redacted]*  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: *[Redacted]*  
ECEItemSeqNum: *[Redacted]*

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

155

1-1367/260  
411

1/13/22  
Date

Pay to the  
Order of

*Nucor beams*

\$ *150,000.00*

*one hundred fifty thousand*

Dollars



Photo  
Safe  
Deposit®  
Details on back



**Bank**

America's Most Convenient Bank®

*[Signature]*

For



0155

Account: [REDACTED]

Amount: 150,000.00

PostDate: 20220113

Tran\_ID: [REDACTED]

CheckNum: 155

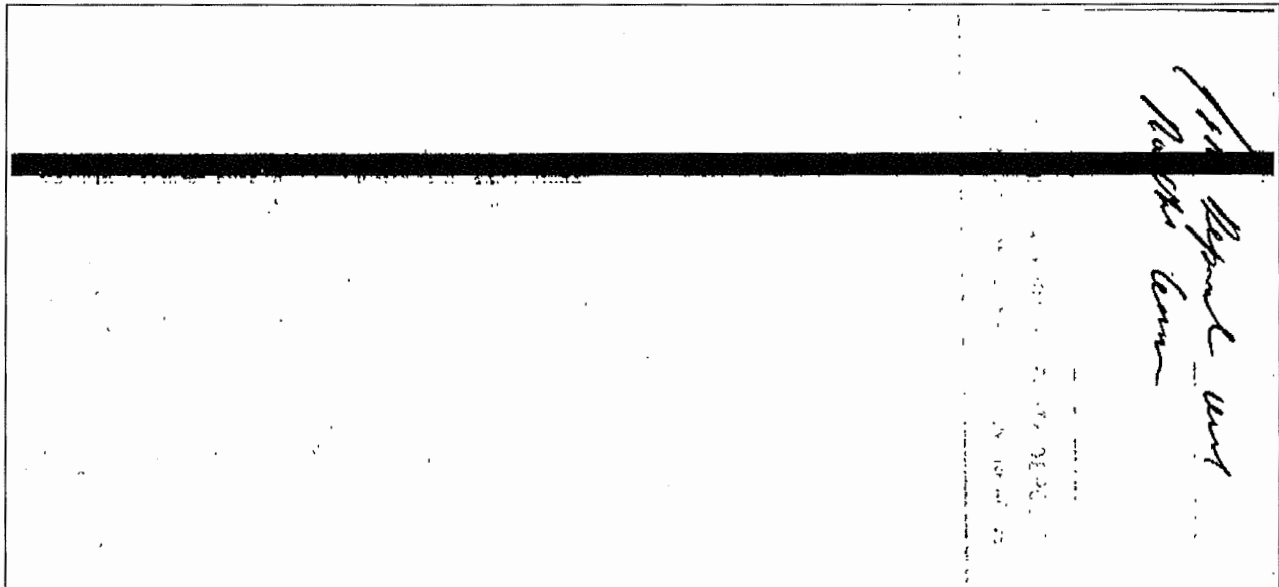
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 150,000.00

PostDate: 20220113

Tran\_ID: [REDACTED]

CheckNum: 155

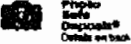


DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b>		10-20	157
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		1/14/22	Date
Pay to the Order of	<i>RuchZ Gem</i>	\$ 130,000 <sup>xx</sup> / <sub>100</sub>	
	<i>one hundred thirty thousand</i>	Dollars	 <small>FD-106 Payable Safe Deposit Details on back</small>
 <b>TD Bank</b>			
America's Most Convenient Bank®			
For			
	0157		

Account: [REDACTED]

Amount: 130,000.00

PostDate: 20220118

Tran\_ID: [REDACTED]

CheckNum: 157

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & JEWELRY INC  
DBA RUCHZ GEMS

Account: [REDACTED]

Amount: 130,000.00

PostDate: 20220118

Tran\_ID: [REDACTED]

CheckNum: 157

DIN: [REDACTED]





ReturnReasonCode:

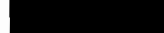
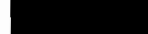
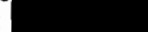


ReturnReasonDescription:

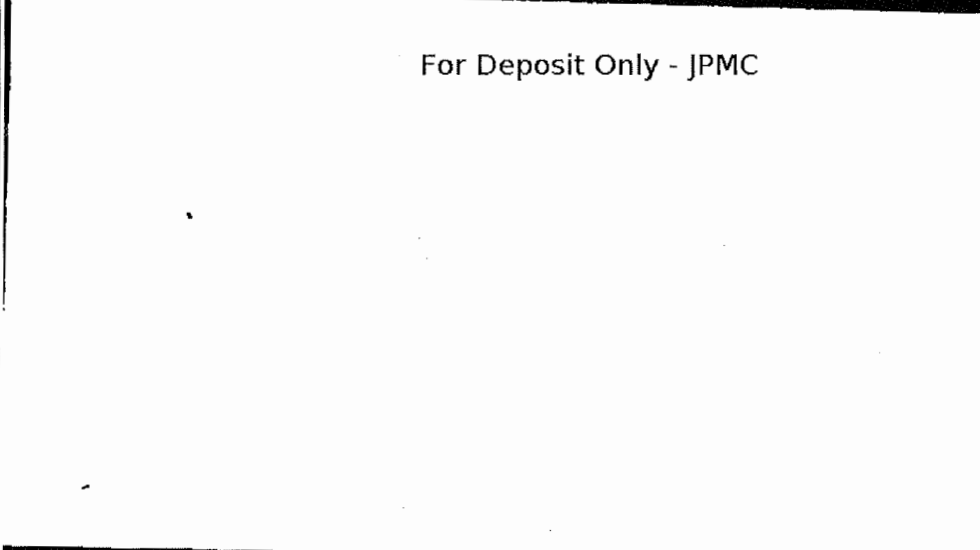
Orig\_DIN: [REDACTED]

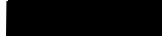
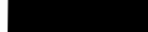



ECEItemSeqNum: [REDACTED]







<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	158 1-1367/260 411
		<u>1/17/22</u>	Date
Pay to the Order of	<u>RUCHI GEMS</u>	<u>\$ 122,000<sup>00</sup>/<sub>100</sub></u>	
<u>one hundred twenty two thousand</u>		Dollars	 Photo Safe Deposit® (Details on back)
 <b>D Bank</b> America's Most Convenient Bank®			
For			
		0158	

Account:   
Amount: 122,000.00  
PostDate: 20220118  
Tran\_ID:   
CheckNum: 158  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC	
	
FOR DEPOSIT ONLY KUSH GOLD & JEWELRY INC DBA RUCHI GEMS	

Account:   
Amount: 122,000.00  
PostDate: 20220118  
Tran\_ID:   
CheckNum: 158  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	156 1-1367/260 411
		1/13/22	Date
Pay to the Order of	RUCHZ Gems	\$ 160,000 <sup>xx</sup> / <sub>100</sub>	
one hundred sixty thousand		Dollars	 Photo Bank Deposit® Details on back
 <b>Bank</b> America's Most Convenient Bank®			
For			
		0156	

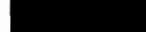
Account: 

Amount: 160,000.00

PostDate: 20220118

Tran\_ID: 

CheckNum: 156

DIN: 

ReturnReasonCode:

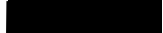
ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

For Deposit Only - JPMC

FOR DEPOSIT ONLY  
KUSH GOLD & JEWELRY INC  
DBA RUCHZ GEMS

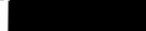
Account: 

Amount: 160,000.00

PostDate: 20220118


Tran\_ID: 


CheckNum: 156

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

159

1-1367/260  
411

1/20/22

Date

Pay to the  
Order of

RUCHI Z Gems

\$ 147,000  $\frac{44}{100}$

one hundred forty seven thousand

Dollars

Photo  
Bank  
Deposit  
Outside the back



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

BP

4

0159

Account: [REDACTED]

Amount: 147,000.00

PostDate: 20220120

Tran\_ID: [REDACTED]

CheckNum: 159

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

A/C

RUCHI GEMS



5

Account: [REDACTED]

Amount: 147,000.00

PostDate: 20220120

Tran\_ID: [REDACTED]

CheckNum: 159

DIN: [REDACTED]




ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	164 1-1387/260 411
		<u>2/3/22</u> Date	
Pay to the Order of	<u>RUCHI GEMS</u>	\$ <u>150,000.00</u>	
<u>one hundred fifty thousand</u>		Dollars	 <small>Check Bank Deposit Date on back</small>
 <b>Bank</b> America's Most Convenient Bank®			
For	<u>[Signature]</u>		
		0164	

Account: [REDACTED]

Amount: 150,000.00

PostDate: 20220207

Tran\_ID: [REDACTED]

CheckNum: 164


DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC		 RUCHI GEMS
5		

Account: [REDACTED]

Amount: 150,000.00

PostDate: 20220207

Tran\_ID: [REDACTED]

CheckNum: 164

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b>		10-20	165
280 MULBERRY ST APT 1A			1-1367/260
NEW YORK, NY 10012			411
		2/7/22	Date
Pay to the Order of	RUCHI Gems	\$152,000.00	
One hundred fifty two thousand		Dollars	
<b>D Bank</b>			Photo Safe Deposit Details on back
America's Most Convenient Bank®			
For	[Signature]		
[Redacted]		0165	

Account: [Redacted]

Amount: 152,000.00

PostDate: 20220207

Tran\_ID: [Redacted]

CheckNum: 165

DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC	
[Redacted]	
RUCHI Gems	

Account: [Redacted]

Amount: 152,000.00

PostDate: 20220207

Tran\_ID: [Redacted]

CheckNum: 165




DIN: [Redacted]

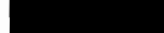
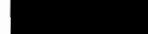


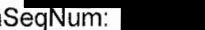
ReturnReasonCode:


ReturnReasonDescription:

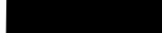
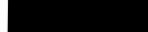


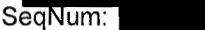
Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	161 1-1367/260 411
		<u>2/2/22</u>	Date
Pay to the Order of	<u>RUCHE GEMS</u>	\$ <u>100,000.00</u>	
<u>Oh: handwritten check</u>		Dollars	 Photo Safe Deposit® Details on back
 <b>D Bank</b> America's Most Convenient Bank®			
For	<u>[Signature]</u>		MP
		0161	

Account:   
Amount: 100,000.00  
PostDate: 20220207  
Tran\_ID:   
CheckNum: 161  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC	 <u>RUCHE GEMS</u>
-------------------------	--

Account:   
Amount: 100,000.00  
PostDate: 20220207  
Tran\_ID:   
CheckNum: 161  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 



**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

166

1-1367/260  
411

02/0/22

Date

Pay to the  
Order of

*RUCHZ Gems*

\$ 135,000 <sup>xx</sup>/<sub>Two</sub>

*one hundred thirty five thousand*

Dollars



Photo  
Safe  
Deposit  
Details on back



America's Most Convenient Bank®

For

*Ent M*

MP

0166

Account: [REDACTED]

Amount: 135,000.00

PostDate: 20220209

Tran\_ID: [REDACTED]

CheckNum: 166

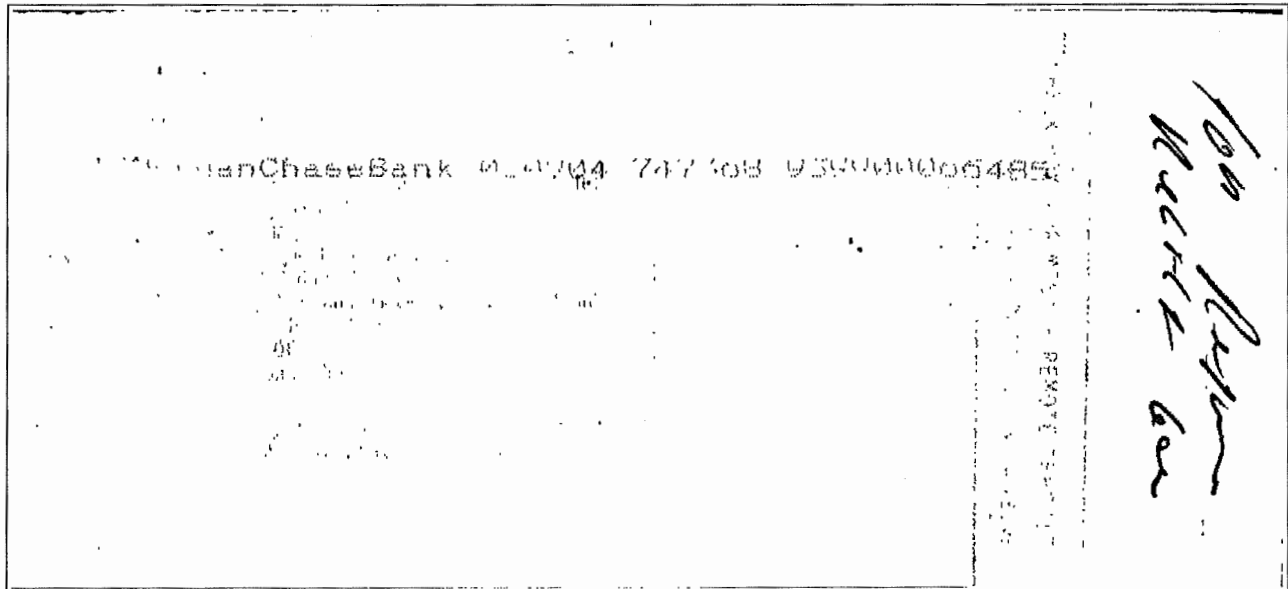
DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]



Account: [REDACTED]

Amount: 135,000.00

PostDate: 20220209

Tran\_ID: [REDACTED]

CheckNum: 166

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	167 1-1367/260 411
		02/09/22	Date
Pay to the Order of	<i>RUCME Gem</i>	\$ 142,000 <sup>00</sup> / <sub>100</sub>	
<i>One hundred forty two thousand</i>		Dollars	Photo Safe Deposit Check as back
<b>D Bank</b> America's Most Convenient Bank®			
For	<i>[Signature]</i>		
[Redacted]		0167	

Account: [Redacted]

Amount: 142,000.00

PostDate: 20220210

Tran\_ID: [Redacted]

CheckNum: 167

DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC

Account: [Redacted]

Amount: 142,000.00

PostDate: 20220210

Tran\_ID: [Redacted]

CheckNum: 167

DIN: [Redacted]




ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]



<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012		10-20	168 1-1367/260 411
		2/10/22	Date
Pay to the Order of	<u>RUCIZ Gen.</u>	\$ <u>135,000.00</u>	
<u>One hundred thirty five thousand</u>		Dollars	 Photo Safe Deposit Details on back
 <b>Bank</b> America's Most Convenient Bank®			
For	<u>[Signature]</u>		
		0168	


Account: 

Amount: 135,000.00

PostDate: 20220216

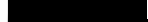
Tran\_ID: 

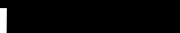
CheckNum: 168


DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

For Deposit Only - JPMC	
	
RUCI GEN	


Account: 

Amount: 135,000.00

PostDate: 20220216


Tran\_ID: 

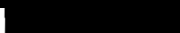
CheckNum: 168

DIN: 

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 

ECEItemSeqNum: 

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

170

1-1367/260  
411

2/17/22  
Date

Pay to the  
Order of

*MULHIZ Gem*

\$ *113,000.00*

*One hundred thirteen thousand*

Dollars



Photo  
Safe  
Deposit®  
(Write on back)



**Bank**

America's Most Convenient Bank®

For

*[Signature]*

[Redacted]

0170

Account: [Redacted]

Amount: 113,000.00

PostDate: 20220217

Tran\_ID: [Redacted]

CheckNum: 170

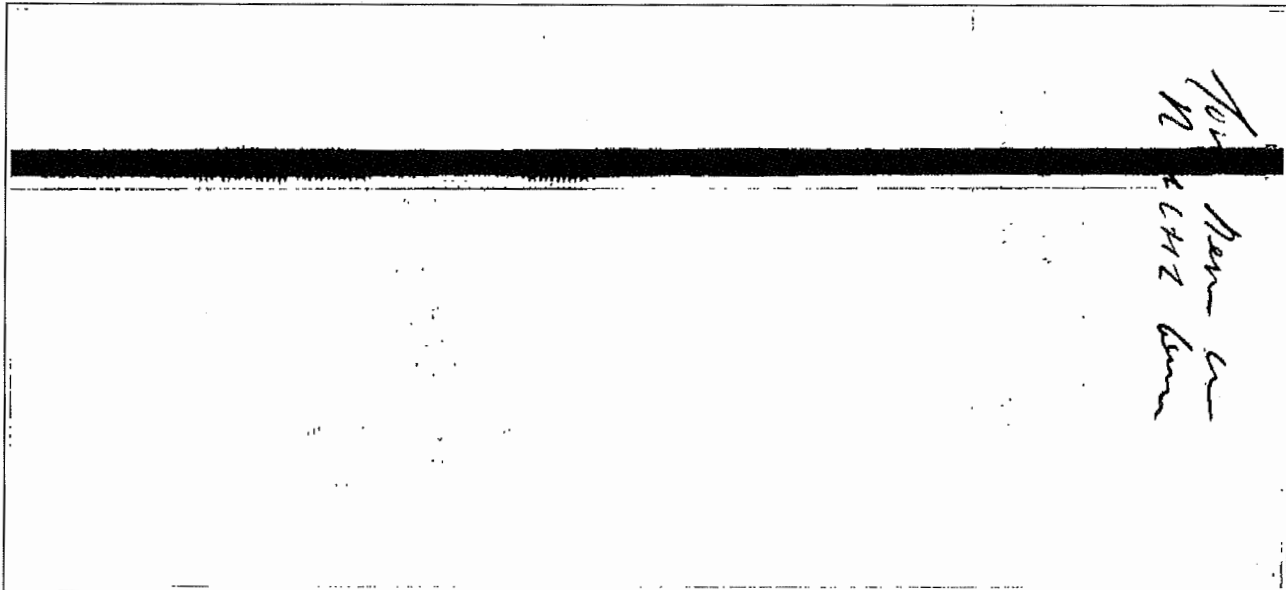
DIN: [Redacted]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]



Account: [Redacted]

Amount: 113,000.00

PostDate: 20220217

Tran\_ID: [Redacted]

CheckNum: 170




DIN: [Redacted]

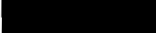
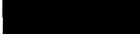
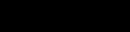


ReturnReasonCode:


ReturnReasonDescription:

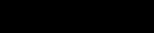
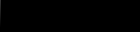


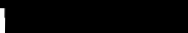
Orig\_DIN: [Redacted]

ECEItemSeqNum: [Redacted]

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	171 1-1367/260 411
Date <u>2/18/22</u>		
Pay to the Order of <u>Ruchi Gems</u>	\$ <u>100,000.00</u>	
<u>one hundred thousand</u>		Dollars
 <b>Bank</b> America's Most Convenient Bank®		
For 	0171	

Account:   
Amount: 100,000.00  
PostDate: 20220222  
Tran\_ID:   
CheckNum: 171  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

For Deposit Only - JPMC	 Ruchi Gems
-------------------------	---

Account:   
Amount: 100,000.00  
PostDate: 20220222  
Tran\_ID:   
CheckNum: 171  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

**SUNSTONE SERVICES INC**  
280 MULBERRY ST APT 1A  
NEW YORK, NY 10012

10-20

172

1-1367/260  
411

3/16/22 Date

Pay to the  
Order of

RUZZE Gem

\$ 99,000.00

Nine + 9/100 thousand

Dollars



America's Most Convenient Bank®

For

[Signature]

MP

0172

Account: [REDACTED]

Amount: 99,000.00

PostDate: 20220316

Tran\_ID: [REDACTED]

CheckNum: 172

DIN: [REDACTED]

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: [REDACTED]

ECEItemSeqNum: [REDACTED]

JPMorganChaseBank 031603 745959 939740063919

Services

• [REDACTED]

• [REDACTED]

• [REDACTED]

• [REDACTED]

• [REDACTED]

• [REDACTED]

• [REDACTED]

• [REDACTED]

• [REDACTED]

• [REDACTED]

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• [REDACTED]



PERMIT DEPOSIT

ENDORSE HERE

[Signature]

Account: [REDACTED]

Amount: 99,000.00

PostDate: 20220316

Tran\_ID: [REDACTED]

CheckNum: 172

DIN: [REDACTED]




ReturnReasonCode:



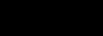
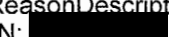
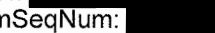
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Orig\_DIN: [REDACTED]





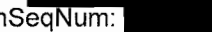
ECEItemSeqNum: [REDACTED]







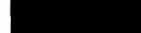


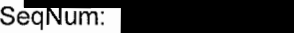
<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	110 1-1387/260 411
Date <u>3/15/22</u>		
Pay to the Order of <u>RUCHE Gans</u>	\$ <u>16,000.00</u>	
<u>Sixteen thousand</u>	Dollars	 Please Scan Deposit Details on back
 <b>D Bank</b> America's Most Convenient Bank®	<u>Erich</u>	
For		
	0110	











Account:   
Amount: 16,000.00  
PostDate: 20220316  
Tran\_ID:   
CheckNum: 110  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 



For Deposit Only - JPMC
<u>RUCHE Gans</u>

Account:   
Amount: 16,000.00  
PostDate: 20220316  
Tran\_ID:   
CheckNum: 110  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

<b>SUNSTONE SERVICES INC</b> 280 MULBERRY ST APT 1A NEW YORK, NY 10012	10-20	173 1-1367/260 411
		<u>3/24/22</u> Date
Pay to the Order of	<u>RUTH GERS</u> <u>Fifteen Hundred</u>	\$ <u>13,000.00</u> Dollars
 America's Most Convenient Bank®		 Photo Safe Deposit® Details on back
For	<u>[Signature]</u> MP	
		0173

Account:   
Amount: 13,000.00  
PostDate: 20220324  
Tran\_ID:   
CheckNum: 173  
DIN:   
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN:   
ECEItemSeqNum: 

<b>JPMorgan Chase Bank</b> 032405 000103 923570084902	
	
	
	
	
	
	
	
	
	
	

<b>SUNSTONE SERVICES INC</b> 10-20		174
280 MULBERRY ST APT 1A NEW YORK, NY 10012		1-1367/260 417
Date <u>4/4/22</u>		
Pay to the Order of <u>RUCHI GEMS</u>	\$ <u>15,000<sup>00</sup></u>	
<u>Fifteen thousand</u>	Dollars	 Please Safe Deposit Only on back
 <b>D Bank</b> America's Most Convenient Bank®		
For <u>[Redacted]</u>	<u>[Signature]</u>	
<u>[Redacted]</u>		0174

Account: [Redacted]  
Amount: 15,000.00  
PostDate: 20220404  
Tran\_ID: [Redacted]  
CheckNum: 174  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

For Deposit Only - JPMC	
[Redacted]	RUCHI GEMS

Account: [Redacted]  
Amount: 15,000.00  
PostDate: 20220404  
Tran\_ID: [Redacted]  
CheckNum: 174  
DIN: [Redacted]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [Redacted]  
ECEItemSeqNum: [Redacted]

1-1367/260 207

**SUNSTONE SERVICES INC**

DATE 04/27/22

PAY TO THE ORDER OF RACHEL GEAR \$ 29,000.00

twenty nine thousand DOLLARS (00)

TD BANK  
America's Most Convenient Bank

MEMO \_\_\_\_\_

0207

Account: [REDACTED]  
Amount: 29,000.00  
PostDate: 20220503  
Tran\_ID: [REDACTED]  
CheckNum: 207  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

[REDACTED] Rachel Gear

Account: [REDACTED]  
Amount: 29,000.00  
PostDate: 20220503  
Tran\_ID: [REDACTED]  
CheckNum: 207  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

SUNSTONE SERVICES INC

1 1367/260 208

DATE 05/11/22

PAY TO THE ORDER OF RUCHIZ GERM \$ 17,000.00

Seventeen Thousand DOLLARS

TD BANK  
America's Most Convenient Bank

MEMO

0208

Account: [REDACTED]  
Amount: 17,000.00  
PostDate: 20220506  
Tran\_ID: [REDACTED]  
CheckNum: 208  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

RUCHIZ GERM

Account: [REDACTED]  
Amount: 17,000.00  
PostDate: 20220506  
Tran\_ID: [REDACTED]  
CheckNum: 208  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

1-1367/260 209

SUNSTONE SERVICES INC

DATE 7/10/22

PAY TO THE ORDER OF RUCHE Lens \$10,000.00

Ten Thousand DOLLARS

TD BANK  
America's Most Convenient Bank

MEMO \_\_\_\_\_

0209

Account: [REDACTED]  
Amount: 10,000.00  
PostDate: 20220510  
Tran\_ID: [REDACTED]  
CheckNum: 209  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]

For Deposit Only - JPMC

RUCHE Lens

Account: [REDACTED]  
Amount: 10,000.00  
PostDate: 20220510  
Tran\_ID: [REDACTED]  
CheckNum: 209  
DIN: [REDACTED]  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: [REDACTED]  
ECEItemSeqNum: [REDACTED]